

SNOW COLLEGE BOARD OF TRUSTEES
AGENDA AND MATERIALS
INCLUDING MINUTES OF SEPTEMBER MEETING

FRIDAY, OCTOBER 27, 1995
3:30 P.M.
PRESIDENT'S CONFERENCE ROOM

SNOW COLLEGE BOARD OF TRUSTEES AGENDA
FRIDAY, OCTOBER 27, 1995 - 3:30 P.M.
PRESIDENT'S CONFERENCE ROOM

- ✓ 1. SCHEDULES - INFORMATION (TAB P)
 - A. HOMECOMING SCHEDULE
(YOU ARE INVITED TO RIDE IN THE PARADE ON NOVEMBER 4)
 - B. MEN'S AND WOMEN'S BASKETBALL SCHEDULES
 - C. THEATER SCHEDULE (ENCLOSED)
- ✓ 2. MINUTES - **ACTION** (TAB Q)
- ✓ 3. CHAIRMAN'S REPORT
- ✓ 4. PRESIDENT'S REPORT
- ✓ 5. STUDENT BODY PRESIDENT'S REPORT
6. FINANCIAL REPORT FOR YEAR ENDING JUNE 30, 1995 - **ACTION** (ENCLOSED)
7. INVESTMENT REPORT - **ACTION** (TAB R)
8. DISCRETIONARY FUND - **ACTION** (TAB S)
9. OTHER
10. DINNER AT PRESIDENT'S HOME FOLLOWING MEETING - 5:30 P.M. -

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SNOW COLLEGE BOARD OF TRUSTEES MINUTES
HELD SEPTEMBER 29, 1995
HUMANITIES AND ARTS BUILDING ART GALLERY

MEMBERS PRESENT

LuAnne Brown
Pam Hendrickson
Gwen McGarry
Mark Millburn
Charlie Mosher
Marcea Nielson
Mark Stoddard
Richard Waddingham
Scott Wyatt

MEMBERS EXCUSED

Robyn Simmons

SNOW COLLEGE PERSONNEL

Gary Arnoldson
Larry Christensen
Steve Crosland
Jack Dalene
President Day
Claudia Jarrett
Sue Perschon
Bruce Peterson
Renee Peterson, Recording Secretary
Bob Trythall
John Vitullo
Rick Wheeler
Rick White

President Day welcomed everyone and asked for introductions to be made since there were new Board members and also some Snow College personnel attending the meeting for the first time.

FORENSICS PROGRAM

John Vitullo, forensics coach, reported that the forensics team competed in their first tournament recently and took second place overall. Twenty-eight colleges and universities competed. Last year Snow College won the national championship in the junior college division.

ELECTION OF OFFICERS

President Day explained that the Board needed to elect a chairperson and vice chairperson and asked for nominations from the Board. Mark Millburn made a motion that Mark Stoddard be nominated for chairperson. This motion was seconded by Pam Hendrickson and approved by the Board. Scott Wyatt moved that the nominations cease; seconded by Gwen McGarry and approved unanimously. Mark Stoddard was unanimously chosen to serve as chairperson.

Mark Stoddard asked for nominations from the Board for vice chair. Charlie Mosher nominated Scott Wyatt; seconded by Marcea Nielson. Gwen McGarry moved the nominations cease; seconded by Pam Hendrickson; and unanimously approved. Scott Wyatt was unanimously chosen to serve as vice chair.

AUGUST MINUTES

Scott Wyatt made a motion to approve the August 1995 minutes as written; seconded by Mark Millburn and approved unanimously.

STUDENT BODY PRESIDENT'S REPORT

Charlie Mosher reported that the Executive Council had been to Mexico for some leadership training and planning. Glen Larson, a former Snow student body president, hosts and pays all expenses for the student leaders every year. They, in turn, perform services for Glen's health care services business. Student leaders have also met at their second generation training at the GBEEC. Charlie said the students are excited about the new year. Freshmen Orientation has been held and it was a huge success. Plans are well underway for Homecoming which is October 28-November 5. Students are excited about the ground breaking for the student center that is occurring today. Charlie reported that yesterday all the student body presidents met with the governor to discuss urgent student support and tuition increases and they appreciated the time he spent with them.

Charlie thanked the Trustees for their service to the students and offered the students' services to the Board.

PRESIDENT DAY'S REPORT

President Day commended Charlie and the outstanding group of student leaders we have this year.

President Day said there is a chance there will not be a tuition increase this year, which would be the first time in 19 years there has not been one. Another question at the state level will be funding for a technology initiative. It is not known what will happen financially at the state level when federal cuts come to the state. Projected enrollment numbers are down in the state. It was noted that when the economy is strong people work and don't go to school. Enrollment, tuition, and technology are questions the state will be trying to answer during the next legislative session.

ENROLLMENT

President Day explained that Snow's enrollment is up, but we are not growing as fast as we thought we would. Rick White handed out an enrollment summary report for the year 1993-94 and briefly explained it, along with the most recent 1995 fall quarter enrollment report. The headcount at the present time is 2,493, compared to 2,471 at the end of the third week 1994 fall quarter. The question of concurrent enrollment was brought up and Dr. White explained that students will be able to take college credit classes in high school without paying tuition. The classes will be taught by a high school teacher approved by the college. Legislative funding will be provided to the districts and they will pay a portion to the college to help pay for the coordinator. Our service area is the six-county area.

Dr. White handed out a fall quarter report indicating where our students come to us from.

FINANCIAL AND INVESTMENT REPORTS

Larry Christensen advised that the investment report becomes important to the Trustees as they are the ones who are responsible for the investments and have to approve the report.

Gary Arnoldson said we keep all money invested as much as possible and that it is very important for us to have control of our investments. Gary explained the investment reports and told the Trustees if they have any questions on them at any time to feel free to call him at his office. Gary said that tomorrow he will retire all debts of the College. Many years ago the College bonded to build dormitories and that bond will now be paid. Scott Wyatt made a motion to approve the July and August, 1995, investment reports; seconded by Gwen McGarry and approved unanimously.

Larry Christensen commended Gary and said that Snow College in comparison to the state institutions has done very well with the investments--in the top 2 or 3 in rate of return.

Larry explained that he is always working with three years of budget reports--actual, current work program and budget request.

Financial reports are audited annually by a CPA firm and by the Board of Regents auditors. The audit report will be sent to the chairman of the Board of Trustees who will share it with the Board. Larry invited any of the Trustees to call him if there are any questions or concerns with the financial functions of the College.

Larry explained that Snow College is borrowing \$2.2 million internally for the Student Center. This was approved by the Board of Trustees at an earlier meeting. The money will be paid back to Snow College with interest. He said we still have \$800,000 that is needed for the student center that we will need to come up with between now and next summer.

FOUNDATION

Bruce Peterson handed out the Snow College Foundation Mission Statement and the TSL campaign figures. (Please refer to your copy for more detailed information.) Bruce explained that the purpose of the Foundation is to raise funds to support the programs at Snow College.

STUDENT ACTIVITIES

Bob Trythall said he is excited to be involved with the student body officers and said our students are the best advertisement for Snow College. In addition to working with the student officers, Bob is also involved with athletics, intramurals, student center and Varsity Experience.

Bob explained that Varsity Experience is a program that was initiated by President Day that involves all students having a varsity experience in some activity outside the classroom. This experience is one that will be worthy to include on a student's resume' or transcript. It is a way to try and get all students involved outside the typical classroom. Bob handed out a description of Varsity Experience, along with the names of the clubs that are available to

students on campus.

Bob said the football team is doing very well. They are ranked #12 in the nation. He commended Coach Uperesa and the coaching staff, along with a very fine group of student athletes.

Ken Beazer is the new Athletic Director and is doing very well in that position. He has put together an Athletic Foundation Board that has just held its first meeting.

Intramurals is an important part of Snow College with about 80-85% of the student body participating.

STUDENT SERVICES

Rick Wheeler explained the functions that will be housed in the new student center. It will be a one-stop shopping place for students. The services will be there and the students will not have to go to other buildings to complete their registration, housing, etc. Some goals to be accomplished with the building are (1) exemplary service to students; (2) technology initiative; (3) teamwork and communication; and (4) best place on campus to work. He said Snow College is a school of tradition, a school of leadership.

TOUR OF CAMPUS

Trustees were given a tour of the campus, along with presentations by some departments.

STUDENT CENTER GROUND BREAKING

Following the tour of campus, Trustees attended the student center ground breaking ceremonies.

NEXT MEETING

The next meeting is scheduled for October 27.