

SNOW

COLLEGE

Office of the President

BOARD OF TRUSTEES MEETING

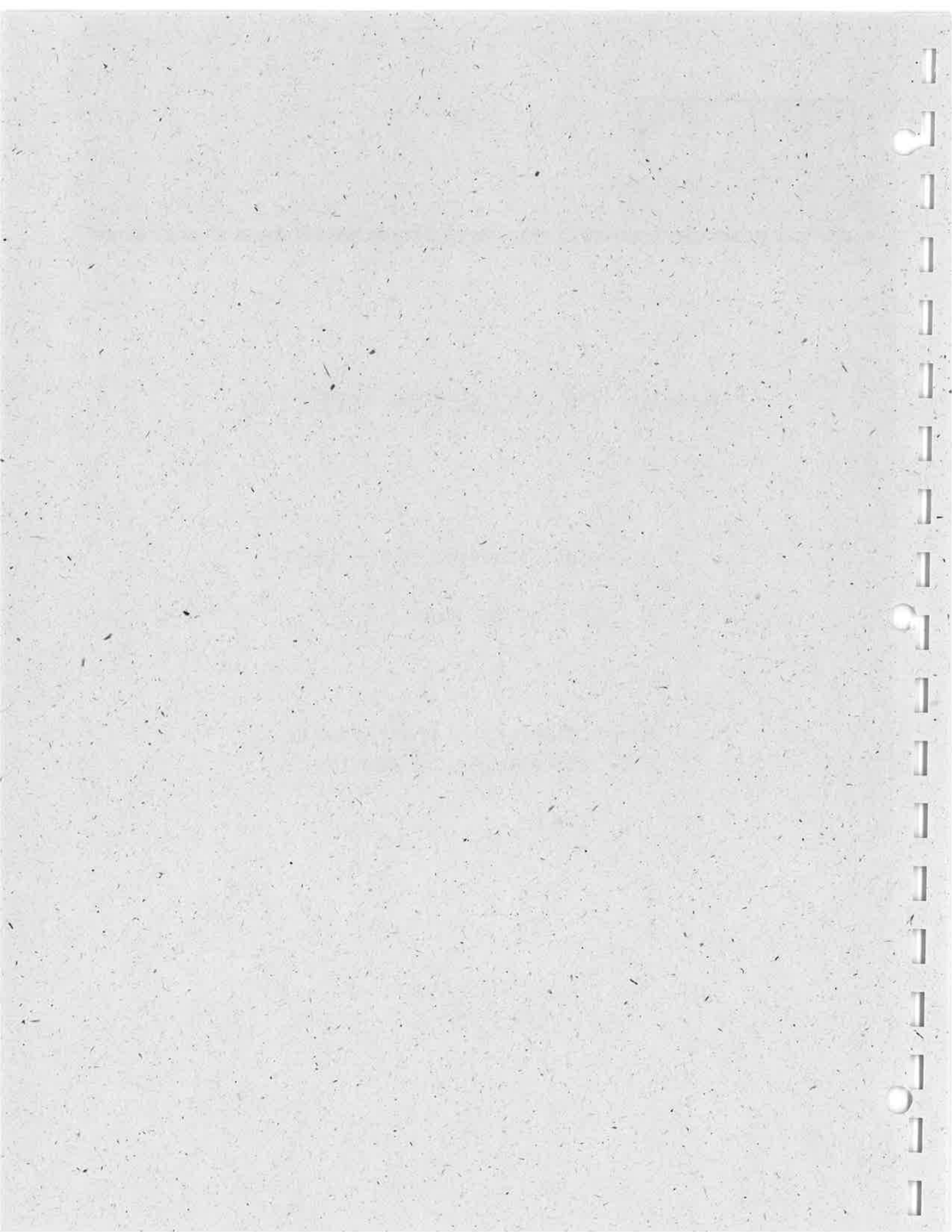
Thursday, November 12, 1998

12:00 Noon

AT

**Snow College Student Center
Philadelphia Room**

**Agenda and Materials
Including Minutes of October Meeting**



SNOW COLLEGE BOARD OF TRUSTEES AGENDA
THURSDAY, NOVEMBER 12, 1998 - 12:00 NOON
GREENWOOD STUDENT CENTER
PHILADELPHIA ROOM

LUNCH WILL BE PROVIDED

1. MINUTES OF OCTOBER MEETING - **ACTION** (TAB A)
2. STUDENT BODY PRESIDENT'S REPORT
 - A. INTRODUCE STUDENT EXECUTIVE COUNCIL
3. CHAIRMAN'S REPORT
4. INVESTMENT REPORT - **ACTION** (TAB B)
5. DEVELOPMENT OFFICE POLICY - **ACTION** (TAB C)
6. NEW DIVISIONS
 - A. FINE ARTS DIVISION PROPOSAL
 - B. SNOW SOUTH DIVISION PROPOSAL
7. PRESIDENT DAY'S REPORT
 - A. Y2K REPORT - INFORMATION (TAB D)
 - B. SNOW SOUTH - INFORMATION (TAB E)
 - C. BUILDING BOARD FINAL RANKING - INFORMATION (TAB F)
 - D. FOOTBALL - INFORMATION (TAB G)
 - E. OTHER
8. EXECUTIVE SESSION (HORSESHOE ROOM)
 - A. MICHELE LARSON UPDATE - INFORMATION (TAB H)
 - B. OTHER
9. CONTINUED DISCUSSION OF GOVERNANCE ROLE AND MISSION
10. OTHER

SNOW COLLEGE BOARD OF TRUSTEES MINUTES
MEETING HELD OCTOBER 1, 1998 - 12:00 NOON
SNOW SOUTH - RICHFIELD

MEMBERS PRESENT

Carl Albrecht
Rick Bartholomew
LuAnne Brown
Gwen McGarry
Mark Millburn
Rob Peterson
Mark Stoddard
Richard Waddingham

MEMBERS EXCUSED

Robyn Kremer
Scott Wyatt

SNOW COLLEGE PERSONNEL

Larry Christensen
President Gerald Day
Renee Peterson, Recording Secretary
Rick Wheeler
Rick White

SVATC BOARD MEMBERS

Jerold Johnson
Linda Ogden

The meeting was called to order and everyone welcomed by Chairman Mark Stoddard. A special welcome was given to the SVATC Board members.

AUGUST MINUTES

A motion was made by Carl Albrecht to approve the August 1998 minutes as written; seconded by LuAnne Brown and approved unanimously.

INVESTMENT REPORTS

Larry Christensen presented the July 1998 investment report under tab B in the agenda book, and he handed out the August 1998 investment report. After the report on the investments was made, Richard Bartholomew made a motion to approve both of them; seconded by Gwen McGarry and approved unanimously.

CHAIRMAN'S REPORT

Chairman Stoddard received a copy of audits conducted by the Regents office for Employee Benefits and Office Supplies Purchases. He passed these around for the Trustees to review.

Chairman Stoddard advised he had received a large packet of materials from Larry Larson which had also been sent to all Trustees by Mr. Larson.

STUDENT BODY PRESIDENT'S REPORT

Rob Peterson reported that things are going very well. A successful Sadie Hawkins dance was just held. It was sponsored by Associated Women Students who did an excellent job. The Dan

Seals concert was held Wednesday evening and good reports have been received about it. Homecoming will be the first week in November and plans are underway. Rob invited all Trustees to attend the events.

Rob plans to have his Council introduced at the next Trustees meeting.

Rob reported that all the student body presidents in Utah higher education institutions had a positive meeting with Governor Leavitt recently. Some of the things they discussed were computer security and technology.

UIA is coming up in November where all institutions are involved in a mock legislative process. Bills are presented, debated, passed, etc. Rob said some good bills come out of this assembly.

The football team is doing very well. At this time they are ranked #8 in the nation. The volleyball team is doing better than it has done for awhile.

The first theater production of the season begins next week.

Reference was made to the activities calendar in the agenda book. If anyone needs tickets for anything, please contact Renee.

ENROLLMENT

President Day handed out the most recent enrollment report for fall semester. We are down about 100 students (head count) from last year. He said that all institutions are down significantly more than we are, except UVSC and they had a significant increase. The decline could probably have something to do with the quarter to semester change. While the semester change goes forth, the legislature has given all schools one year without any budget reductions related to enrollment decline. (Please refer to your copy of the enrollment report for more detailed information.)

The year 1999 will be the budget integration for Snow and Snow South.

CAPITAL FACILITIES

President Day referred to tab C in the agenda book and explained the document on Capital Development and Land Acquisition Proposed Priorities. He said the top three projects have not been funded yet, but will be the first ones that will be funded. The list is determined by a number of points received from things such as need, life safety issues, private money; but the basic one is how badly the facility is needed. The capital facilities budget hearings will be held next week.

Snow's performing arts building is #4 on the list, but this will likely change to #5 or #6 because of the money in hand. President Day said we probably have two million dollars of private money toward this project, but it is not in cash and therefore cannot be applied to the construction of the building.

President Day said Governor Leavitt has proposed that one building per year be constructed for higher education. He went on to say that the needs for higher education cannot be met in this way.

The Humanities and Arts Building will be completed in about a month and spring semester classes will be held there. Landscaping will begin next week. Classrooms in the Noyes Building will not be used during spring semester.

MISSION AND ROLE OF SNOW COLLEGE

President Day handed out the mission, goals and objectives for Snow College and Snow South. He referred to a letter discussed at the last Trustees meeting that was sent to Chairman Stoddard from Commissioner Foxley relating to a review of institutions' missions and roles looking toward the future. He said the Regents would like to have input from the Trustees on this subject.

It was agreed that there needs to be some discussion on this and some input given to the Regents. Some of the things that were mentioned that need to be discussed are: 1) What will the merger between Snow and SVATC mean? 2) What role will technology play in higher education? 3) What will it mean in terms of growth and development in retention? 4) From faculty and staff at both institutions--where do I fit in, what is my role?

It was decided that members of Snow College Board of Trustees, SVATC Board and selected members of faculty and staff will meet and discuss some of the issues. Trustees who will meet are LuAnne Brown, Mark Stoddard and Scott Wyatt. The meeting will take place on November 12 at 10:00 a.m. in the Greenwood Student Center. This will be held just prior to the next Board of Trustees meeting which will begin at 12:00 noon this same day.

President Day and Dr. Holmes will convene a group of faculty and staff prior to the November 12 meeting where they will discuss issues to be brought before the group who will meet on November 12.

CONCLUSION

Chairman Stoddard and President Day expressed appreciation to Dr. Holmes and Carl Albrecht for hosting the meeting today.

Meeting adjourned at 2:15 p.m.

Following the meeting, a tour of SVATC facilities was provided.

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