

SNOW

COLLEGE

Office of the President

BOARD OF TRUSTEES MEETING

Friday, March 20, 1998

11:00 A.M.

Greenwood Student Center

Student Life-Larson Conference Room

(2nd Floor-South End)

Agenda and Materials

Including Minutes of **January Meeting**

SNOW COLLEGE BOARD OF TRUSTEES AGENDA
FRIDAY, MARCH 20, 1998 - 11:00 A.M.
GREENWOOD STUDENT CENTER
LARSON CONFERENCE ROOM
(2ND FLOOR, SOUTH END)

NOTICE TIME CHANGE

NOTE: LUNCH WILL BE SERVED

1. MINUTES OF JANUARY MEETING - ACTION - (TAB L)
2. CHAIRMAN'S REPORT
3. PRESIDENT'S REPORT
4. STUDENT BODY PRESIDENT'S REPORT
5. AREA HEALTH EDUCATION CENTERS (AHEC) - INFORMATION - CLYDE BAILEY
6. INVESTMENT REPORT - ACTION - (TAB M)
7. SNOW SOUTH - INFORMATION - (TAB N)
8. REPORT OF USHE FACULTY TEACHING WORKLOAD-FALL 1997 - INFORMATION - (TAB O)
9. USHE EMPLOYEE COUNT-FALL 1997 - INFORMATION - (TAB P)
10. OTHER

SNOW COLLEGE
BOARD OF TRUSTEES MEETING MINUTES
HELD THURSDAY, JANUARY 29, 1998 - 10:00 A.M.
SNOW, CHRISTENSEN, AND MARTINEAU LAW OFFICES
SALT LAKE CITY

MEMBERS PRESENT

Carl Albrecht
LuAnne Brown
Robyn Kremer
Kristina Kurocik-Agren
Gwen McGarry
Mark Millburn
Mark Stoddard
Richard Waddingham
Scott Wyatt

MEMBERS EXCUSED

Richard Bartholomew

SNOW COLLEGE PERSONNEL

Gary Arnoldsen
Larry Christensen
President Gerald Day
Ruth Jackson
Bruce Peterson
Renee Peterson, Recording Secretary
Rick Wheeler

OTHERS PRESENT

Senator Leonard Blackham
Chris Blake
Commissioner Cecelia Foxley
Representative Brad Johnson
Regent David Jordan
Regent Evelyn Lee
John McAllister
Representative Michael Styler

Chairman Mark Stoddard called the meeting to order, thanking everyone for their attendance. He expressed appreciation to Mike Carlston for the use of the conference room and hosting the luncheon. Mike does this each year and the Trustees are all most appreciative.

CONDOLENCES

Condolences were expressed to Carl Albrecht at the recent passing of his father. Carl thanked everyone for the flowers and for their kind expressions of sympathy, and President Day for his visit.

OCTOBER MEETING MINUTES

Carl Albrecht made a motion to approve the October 1997 minutes as written; seconded by LuAnn Brown and approved unanimously.

ACCREDITATION

President Day referred to Tab K in the agenda book, a letter from the Northwest Association of Schools and Colleges regarding Snow's fifth-year interim accreditation report and visit. President Day explained that Snow College is accredited with NWASC and every ten years we have to go through a full-scale self-study evaluation, department by department, and this is followed by a

and what student government has been doing.

PRESIDENT DAY'S REPORT

President Day excused Richard Bartholomew from the meeting today advising that he is conducting the funeral for Melba Armstrong, a prominent member of the community, an alumna and former teacher at Snow. President Day also excused Vice President Rick White who teaches a class on Thursdays.

The football team went to Excelsior, Missouri to play in the Mineral Springs Bowl and came away with a 26-22 win.

The Forensics team is doing very well, winning many tournaments. They will compete in the nationals in April.

JoAnn Jeppson, women's volleyball coach, is resigning her position so we are in the process of looking for someone to replace her.

The R220 discussions are still continuing.

It has been reported to us that the Noyes Building is now 64% complete. The plan is to have it completed in November 1998. President Day said we would probably move in over Christmas break. The dedication is still being planned for May 17, 1999 which is 100 years to the day of the laying of the cornerstone.

The old cafeteria area in the Humanities and Arts Building is going through a remodeling process that includes some offices and more classrooms. We are hoping to have this completed by Fall Semester.

There have been some master planning meetings with Snow and DFCM. At the next Trustees meeting, we will try and have some sketches of the master plan. The next major project will be the performing arts building.

The Board of Regents meeting will be held on our campus on May 28 and 29. The Regents will request that the Trustees meet with them sometime during those two days.

Semester conversion will take place in the Fall. President Day reported that this is an enormous task. Graduation will be on June 1 and school will begin again on August 25. Graduation the following year will be on May 1. 13

President Day advised that we have received a civil rights discrimination complaint by Michele Larson. We have not yet received the materials so we are not exactly sure what the complaint is. President Day said he will keep the Board informed.

Snow Jubilee will be held at Abravanel Hall on February 12. All Snow's music students will be performing. President Day said he is very excited about it and that these students are getting an opportunity they likely will never have again. He reported that it will cost about \$18,000 to put it on, but that no state money is being used. The funds are coming from a federal government overhead account. Scott Wyatt suggested that the Trustees meet for dinner prior to the performance. Everyone thought this was a great idea. Renee will take care of the arrangements.

1999 BUDGET RECOMMENDATIONS

President Day handed out a budget recommendation that included regents request, governor's recommendation and fiscal analyst's recommendation. (Please refer to your copy for more detailed information.) President Day referred to line 25, Work-to Learn and indicated that this item is the first one we would want to add money to. We began this program this year and it is working extremely well. It is a program where departments and divisions hire students who do not have to qualify for financial aid. It has given many, many students the opportunity to work and learn.

President Day then referred to line 16, enrollment growth, indicating that this is a very important item for us and has been recommended by both the governor and fiscal analyst.

OTHER REMARKS

Commissioner Foxley, Regent Lee, Regent Jordan, Senator Blackham, Representatives Styler and Johnson made several remarks concerning happenings at the legislature, budget items, merger, etc. They expressed the desire to hear of our needs and acknowledged efforts in our behalf. President Day and Chairman Stoddard expressed appreciation to them for taking the time from their busy schedule to meet with us and for all they are doing in our behalf.

CONCLUSION

Chairman Stoddard thanked Mike Carlston for his hospitality and for the delicious lunch and the use of his conference room.

THE NEXT MEETING WILL BE HELD ON MARCH 20, 1998, AT 2:00 P.M. AT SNOW COLLEGE.