

SNOW

COLLEGE

Office of the President

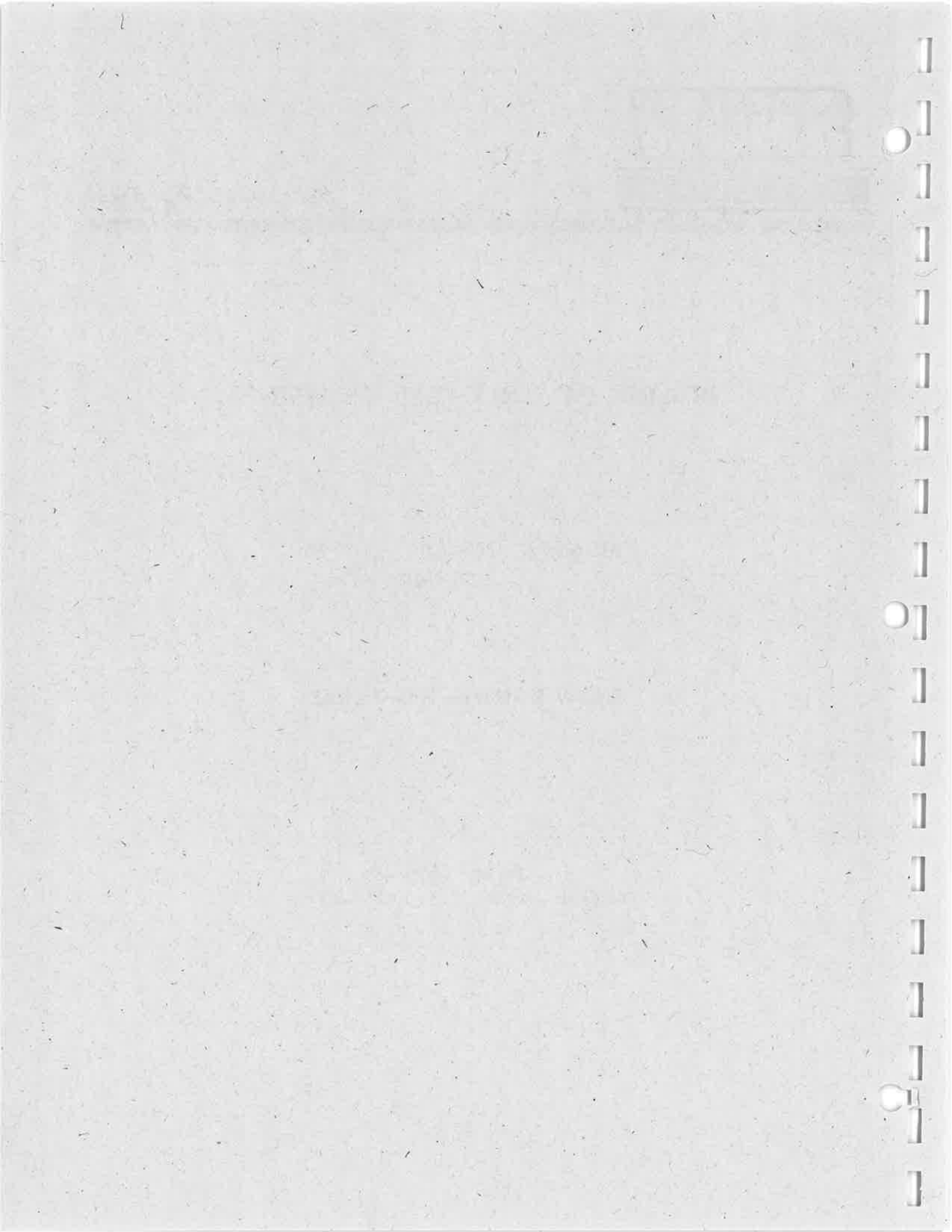
BOARD OF TRUSTEES MEETING

**Thursday, October 1, 1998
12:00 Noon**

AT

SNOW SOUTH - RICHFIELD

Agenda and Materials
Including Minutes of August Meeting



SNOW COLLEGE BOARD OF TRUSTEES AGENDA
THURSDAY, OCTOBER 1, 1998 - NOON
SNOW SOUTH
800 WEST 200 SOUTH
RICHFIELD, UTAH

NOTE: MEETING IS BEING HELD IN RICHFIELD AND LUNCH WILL BE PROVIDED.

DIRECTIONS:

FROM I-70 TAKE EXIT 37 AND FOLLOW TECHNOLOGY DRIVE (FIRST STREET TO THE NORTH WHEN YOU GET OFF I-70) WHICH WILL TAKE YOU DIRECTLY TO THE SCHOOL. (SEE ATTACHED MAP). PARK IN NORTH PARKING LOT. THE MEETING IS IN THE FOOD SERVICES CLASS ROOM WHICH IS IN THE NEW BUILDING (WEST BUILDING).

- /1. APPROVAL OF AUGUST MINUTES - ACTION (TAB A)
- /2. INVESTMENT REPORT - ACTION (TAB B)
- /3. CHAIRMAN'S REPORT
- /4. STUDENT BODY PRESIDENT'S REPORT
- /5. PRESIDENT'S REPORT
6. CAPITAL FACILITIES UPDATE - INFORMATION
 - /A. PERFORMING ARTS BUILDING (TAB C)
 - /B. HUMANITIES AND ARTS BUILDING
 - /C. NOYES BUILDING
7. MISSION AND ROLE OF SNOW COLLEGE
(Is the present institutional mission and role adequate to meet the future education and training needs of Utah residents?)
8. OTHER

SNOW COLLEGE BOARD OF TRUSTEES MINUTES
MEETING HELD MONDAY, AUGUST 24, 1998 - 10:00 A.M.
GREAT BASIN ENVIRONMENTAL EDUCATION CENTER

MEMBERS PRESENT

Carl Albrecht
Rick Bartholomew
LuAnne Brown
Robyn Kremer
Gwen McGarry
Mark Millburn
Rob Peterson
Mark Stoddard

MEMBERS EXCUSED

Richard Waddingham
Scott Wyatt

SNOW COLLEGE PERSONNEL

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

SNOW SOUTH

Carl Holmes

After calling the meeting to order, Chairman Stoddard extended a warm welcome to everyone.

JUNE MINUTES

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

INSTITUTIONAL DISCRETIONARY FUNDS

The Institutional Discretionary Fund under Tab B was explained. These are the interest income funds of the College, not including the Foundation funds. The document under Tab B indicates how the funds are spent or are going to be spent. Gwen McGarry made a motion to approve the Institutional Discretionary Fund budget under Tab B; seconded by Robyn Kremer and approved unanimously.

INSTITUTIONAL DISCRETIONARY FUNDS AUDIT

Chairman Stoddard had received a copy of the Institutional Discretionary Fund audit from the Board of Regents that had been prepared by their auditors. He passed it around for the Trustees to review.

MAY AND JUNE 1998 INVESTMENT REPORTS

The May Investment Report was included with the agenda under Tab C and the June Investment Report was handed out at the meeting. After Gary Arnoldson had explained both reports, Carl Albrecht made a motion to approve them; seconded by Mark Millburn and approved unanimously. President Day commended Gary Arnoldson and Vice President Larry Christensen for the excellent

job they do in managing the investments of the College, especially with the restrictions they are under.

STUDENTS' RIGHTS AND RESPONSIBILITIES

A copy of the Students' Rights and Responsibilities Policy was included with the June agenda and at that meeting Vice President Rick Wheeler asked the Trustees to read it over and come back to this meeting with any questions, concerns, etc. Another copy of this document was handed out and explained by Vice President Wheeler. After all comments were heard and questions answered, Mark Millburn made a motion to approve the document; seconded by Rick Bartholomew and unanimously approved.

HOLIDAY INN RESERVATION CENTER

Chairman Stoddard asked the status of the Holiday Inn Reservation Center that was explained to the Trustees at the last meeting. Holiday Inn personnel have visited campus to see about the possibility of establishing a satellite reservation center here. President Day said that Holiday Inn has submitted a budget to their national office and made their best case, but we do not know what the outcome will be at this time. President Day said it would be an enormous benefit to the school and the community. Holiday Inn has employed many Snow College students throughout the summers and has been very impressed with the quality of work performed by them.

STUDENT BODY PRESIDENT'S REPORT

Student Body President Rob Peterson is very excited and positive about the coming year. He is impressed with his Council and feels they will do an outstanding job. The Council just returned from Mexico where they were hosted by Glen Larson and Rob reported everything was positive and went very well. The Second Generation retreat was just held at GBEEC where 53 club presidents were in attendance for orientation. He said they are all very capable representatives of their clubs and he is excited about having a great year. Rob said they would soon be electing three freshmen senators and that will complete the Senate.

A successful Freshmen Orientation has been held and a BBQ sponsored by the Executive Council had about 700 students in attendance.

Rob invited everyone to attend any of the student activities. The Trustees extended their welcome to Rob and their best wishes for a very successful school year. The Trustees would like to meet the rest of the Council.

SPACE FOR COMMENCEMENT

Chairman Stoddard brought up the problem of seating, or lack of it, for Commencement. It was agreed that a solution will need to be found on how to accommodate the commencement crowd.

SNOW COLLEGE AND SNOW SOUTH BUDGET

President Day had sent a copy of the 1999-2000 budget request to the Trustees prior to this meeting. He indicated that the document would probably be modified slightly after presentation to the Regents later this month. (Please refer to your copy for detailed information.)

SNOW SOUTH

President Day handed out and referred to a letter from Superintendent Scott Bean stating that the State Board of Education passed a resolution in its July 10, 1998 meeting to advance the governance of the Sevier Valley Applied Technology Center to Snow College immediately. The Board, Associate Superintendent Rob Brems and Superintendent Bean feel that such a change, whether formal or informal, would be in the best interest of students, faculty and other concerned groups. President Day did indicate that the timetable has been established legislatively. Dr. Carl Holmes said he feels very good about the progress that has been made and is anxious to move ahead as quickly as possible.

How to deal with the Snow College Board of Trustees and the SVATC Board of Directors is a challenge that will need to be dealt with. How are we going to make the transition from one to another? The SVATC Board of Directors is comprised of members of school boards elected by the districts we serve and will be in place until July of 2000. They are established by appointment by the Board of Education. The Board of Trustees is statutorily established by the governor.

Questions were asked: should the Snow College Board of Trustees be enlarged? Should the configuration be changed? What about compensation? Trustees receive \$50 for attending a two hour meeting--\$75 if the meeting goes over two hours; SVATC Board members receive \$250 a meeting every month. How do we fold the functions of the districts into the Board of Trustees? President Day said he does not want two governing boards and everyone present agreed with this. He said it is absolutely crucial to have the school districts involved in an advisory way. What is the process? How do we get there from here? Who gets to decide and how? It was decided that some of the members of the Board of Trustees and some of the SVATC Board of Directors get together to discuss this before the next Trustees meeting and have some suggestions ready. LuAnne Brown said she would be able to meet on this. President Day and Dr. Holmes will come up with a date.

The multi-cultural center is a significant project at Richfield that has been going on for about one and one-half years. Some of the funds for this project have been privately raised, balance will probably have to come from a federal loan. President Day said that with this size of a project it will be important that someone from SVATC be involved on the Board and it will be necessary to figure out a way to do this.

Dr. Holmes stated that he has spent a lot of time meeting with President Day, Snow's faculty and staff and commended them for the cooperative effort they have put forth. He said he can't say enough good about how they are to work with and with this kind of effort, he feels the problems will be solved quickly.

MASTER PLANNING

President Day sent a copy of a draft of R220 Presidents' and Trustees' Checklist of Responsibilities to the Trustees prior to this meeting. (Please refer to your copy for detailed information.) President Day said that over the past several months, the Regents have considered a number of issues and questions which can/should be delegated to the Trustees. Governor Leavitt has encouraged the Regents to continue this trend. The document represents the Regents' current thinking regarding delegation.

There have been four task forces established by the Regents: 1) Funding Mechanism Task Force;

2) Technology; 3) Roles and Mission; and 4) Accountability.

President Day had also sent a summary of Governor Leavitt's observations and challenges to the Trustees prior to the meeting. (Please refer to your copy for detailed information.)

In referring to Tab E in the agenda book (a letter to Chairman Stoddard from Commissioner Foxley) it was noted that the content of the letter is 'we want you to think about the future of your institutions and report back to the Regents.' Chairman Stoddard said that this is going to take more of the Board's time and efforts. The Board will have the opportunity to be involved in developing the future and setting a direction for Snow College. The commissioner's office needs to hear from the Board no later than mid-November in order for the Regents to discuss this in their December meeting.

LARSON ISSUE

Vice President Rick Wheeler handed out some information concerning the Michele Larson issue. (Please refer to your copies for detailed information.) This included correspondence from the governor's office, commissioner's office and Mr. Larson (Michele's father). VP Wheeler reported that Michele is on an LDS mission at the present time and doing very well.

VP Wheeler also handed out a copy of recommendations from OCR "Commitment to Resolve." (Again, please refer to your copy for detailed information.) VP Wheeler said that the College is ready to commit to the recommendations listed on the OCR document. He said that he didn't know if Mr. Larson would do so, but that he did not have to in order to resolve the issue with OCR.

1998-99 DISTINGUISHED ALUMNI

Rick Bartholomew reported that the Alumni Council had chosen the 1998-99 Distinguished Alumni who will be honored at Homecoming in November. They are Senator Leonard M. Blackham, Bert and Val Greaves Gividen, Merian Anderson Murphy, Jerry D. Pulsipher, Eleanor Peterson Kjar Madsen and David H. Blackham. Rick handed out a page with information about each one.

FUTURE MEETINGS

October 1 - Noon - Richfield - Carl Albrecht/Carl Holmes will make arrangements for lunch

November 12 - 10:00 a.m. - Snow College

Meeting adjourned at 3:30 p.m.