

**SNOW**

**COLLEGE**

*Office of the President*

**BOARD OF TRUSTEES MEETING**

**Wednesday, February 17, 1999**

**10:00 A.M.**

**AT**

**Snow, Christensen, and Martineau Law Office  
10 Exchange Place - 11th Floor  
Salt Lake City, Utah**

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

If you require special accommodations in order to participate in this meeting,  
please notify Marci Larsen at (435) 283-7010 by Tuesday, February 12, 1999.

Snow College Board of Trustees Agenda  
 Wednesday, February 17, 1999 - 10:00 a.m.  
 Snow, Christensen, and Martineau Law Office  
 Salt Lake City, UT 84111  
 Lunch Will Be Provided

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- I. WELCOME MARK STODDARD
- II. MINUTES OF NOVEMBER 12, 1998 MEETING: **ACTION** (TAB A) MARK STODDARD
- III. STUDENT BODY PRESIDENT'S REPORT ROB PETERSON
- IV. CHAIRMAN'S REPORT MARK STODDARD
- V. INVESTMENT REPORT: **ACTION** (TAB B) GARY ARNOLDSON
- VI. INVESTMENT MANAGEMENT AGREEMENT: **ACTION** (TAB C) GARY ARNOLDSON
- VII. ADVANCEMENT AND TENURE REPORT: **ACTION** (TAB D) RICK WHITE
- VIII. REPORT ON SNOW SOUTH: **ACTION** (TAB E) CARL HOLMES
- IX. PRESIDENT DAY'S REPORT (TAB F) GERALD DAY
  - A. DEATHS
  - B. NEW EMPLOYEES AND POSITIONS
  - C. LEGISLATURE
  - D. FOUNDATION BOARD UP-DATE
  - E. NOYES BUILDING
  - F. ENROLLMENT
  - G. ATHLETICS
  - H. FORENSICS
- X. EXECUTIVE SESSION (TAB G)
- XI. OTHER

*Annual Report  
 Zoning letter  
 Honorary Degrees...  
 Michelle Artzell  
 Health Premiums*

*Statement to Ephraim City Council -  
 Zoning and Growth*

*Honorary Degrees. Alton Christensen  
 Francisco Rose Wischel*

*Next Meetings*

*Mar 18, 22, 23, 24.  
 April 23 Board of Regents.  
 April 29 Dinner  
 April 30 Graduation*

SNOW COLLEGE BOARD OF TRUSTEES MINUTES  
MEETING HELD NOVEMBER 12, 1998 - 12:00 NOON  
GREENWOOD STUDENT CENTER

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MEMBERS PRESENT

Carl Albrecht  
LuAnne Brown  
Robyn Kremer  
Gwen McGarry  
Mark Millburn  
Rob Peterson  
Mark Stoddard  
Scott Wyatt

MEMBERS EXCUSED

Richard Bartholomew  
Richard Waddingham

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SNOW COLLEGE PERSONNEL

Gary Arnoldson  
Don Breakwell  
Larry Christensen  
President Gerald Day  
Carl Holmes  
Claudia Jarrett  
Ted Olson  
Renee Peterson, Recording Secretary  
Rick Wheeler  
Rick White

During lunch, introductions were made by the Student Executive Council, Board of Trustees and Snow personnel. Following the luncheon, the meeting was called to order by Chairman Stoddard.

OCTOBER MINUTES

Carl Albrecht made a motion to approve the October 1998 minutes as written; seconded by Mark Millburn and approved unanimously.

AUDIT REVIEWED

Chairman Stoddard had received a copy of the Gifts and Development audit prepared by the Utah System of Higher Education auditors. He passed it around for the Trustees to review. Gary Arnoldson explained the recommendations have been complied with or arrangements have been made to discontinue the function.

INVESTMENT REPORT

Gary Arnoldson reviewed the September 1998 investment report under Tab B, after which Gwen McGarry made a motion to approve the report; seconded by Robyn Kremer and approved unanimously.

STUDENT BODY PRESIDENT'S REPORT

Rob reported on a very successful Homecoming. Vanessa Casebolt was chosen as Miss Snow at an excellent pageant. He said the Homecoming Committee did an excellent job planning BBQs, parades, concerts, Fieldhouse Frolics, sidewalk painting, the dance, etc. True Badger Night was a success and Rob invited everyone to come out and become a "True Badger." The school newspaper is back after about a semester's absence.

Political Awareness Week was held with about 250 people registering to vote.

Joshua Kane, a Gothic storyteller, was on campus for a performance last night. Rob felt he is someone that shouldn't be brought back to Snow College.

Student Executive Council is planning a book swap, under the direction of the Academic Vice President. Students are not happy with the high price of books, and the small price they get back for them when they try and sell them back to Folletts.

Executive Council is also working on getting faculty evaluations and information about faculty on the computer so when students register for the classes, they will know something about the faculty member (description, expectations, how the teacher grades, etc.).

A snowboarding club is being organized on campus.

A benefit concert and dinner is being planned for Justin and Channie Shearer, Snow students, who have had some very serious health problems that have left them with huge hospital bills.

Snow College Drama Department will be presenting the play, *Marvin's Room*, November 18-21.

"Rob said hi. He told me to put this in the minutes, just to see if I would."

#### DEVELOPMENT OFFICE POLICY

President Day referred to Tab C in the agenda book, Development Office Policy. This policy states that the Development Office is the only office authorized by Snow College or the Snow College Foundation to issue a receipt for a tax-deductible donation or gift to the College or any of its subdivisions. It also states that the donor must take responsibility for determining the value of gift-in-kind through an appraiser independent of the College. For more information on this policy please refer to Tab C. Carl Albrecht made a motion to approve this policy; seconded by Robyn Kremer and approved unanimously.

#### NEW DIVISION PROPOSALS

##### Fine Arts Division

Dr. White explained that the Academic Council and Faculty Senate have approved a recommendation to create a Fine Arts Division on campus. This would include art, music, dance and theater. This division would have the same representation on all standing committees of the college as that of all current divisions. Dr. White handed out a copy of the proposal.

##### Applied Technology Education Division at Snow South

Dr. White handed out a copy of a proposal for an Applied Technology Education Division at Snow South. The faculty who teach in the various programs of this division will comprise the members of the division. The reasoning for creating the division is to allow the faculty members at Snow South to be represented on the committees of Snow College. This proposal has been reviewed and approved by the Academic Council and Faculty Senate.

Scott Wyatt made a motion; seconded by Gwen McGarry and approved unanimously that these

two proposals for new divisions be added to the agenda as an action item.

Scott Wyatt then made a motion to approve these two division as explained by Dr. White; seconded by Robyn Kremer and approved unanimously.

### CRIMINAL JUSTICE PROGRAM

A request has been made that the Criminal Justice program be expanded to include introducing students to social work. Carl Albrecht made a motion to include this item on the agenda for action; seconded by Mark Millburn and approved unanimously. Carl then made a motion to approve this request; seconded by LuAnne Brown and approved unanimously.

### PRESIDENT DAY'S REPORT

- Wal-Mart is proposing to build a 109,000 sq. ft. store north of the cemetery in Ephraim. A meeting will be held next week on annexation of this property.
- A developer from Salt Lake is proposing to build single family and student housing on property behind the Ephraim Stake Center. He is meeting with some neighborhood opposition and has asked for President Day's comments. President Day said he has told him from Snow College's position it would be good for students and probably handle the growth for the next decade.
- For information purposes, President Day included information under Tab D in the agenda book concerning Y2K funding needs for USHE. He said that at this point, we do not know the real magnitude of problems this is going to cause. At the present time, there is a consulting group on campus conducting a survey of the challenges we may face.
- Three members of the Snow South Board and three members of the Snow College Board of Trustees met today to discuss issues concerning the merger, role of technology in higher education, what the merger means etc.
- Under Tab E in the agenda book is the Building Board's final rankings for capital facilities projects. Snow College performing arts building did not make the first list, but did make the second list. President Day said this means that Snow could possibly get planning money for the building next year.
- Football - President Day said we still are not sure what will happen with football, but we do know we are no longer affiliated with the Arizona schools. The athletic directors at Snow, Dixie and Ricks are still exploring options.

### EXECUTIVE SESSION

LuAnne Brown made a motion that the Board of Trustees go into an executive session; seconded by Scott Wyatt and approved unanimously.

### NEXT MEETING

A meeting will not be held in December unless issues come up that will need to be taken care of. The next meeting will probably be held the third week in January in Salt Lake when the legislature will be in session.