

**SNOW**

**COLLEGE**

*Office of the President*

**BOARD OF TRUSTEES MEETING**

Thursday, March 25, 1999

12:30 P.M.

AT

Snow College  
Philadelphia Room  
Ephraim, Utah

Agenda and Materials  
Including Minutes of February Meeting

If you require special accommodations in order to participate in this meeting,  
please notify Marci Larsen at (435) 283-7010 by Tuesday, March 23, 1999.

Snow College Board of Trustees Agenda  
Thursday, March 25, 1999 - 12:30 p.m.  
Philadelphia Room - Greenwood Student Center  
Snow College - Ephraim, UT  
**Lunch Will Be Provided**

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|-------|-------------------------------------------------------------------|----------------|
| I.    | WELCOME                                                           | MARK STODDARD  |
| II.   | MINUTES OF FEBRUARY 17, 1998 MEETING: <b>ACTION</b> (TAB M)       | MARK STODDARD  |
| III.  | STUDENT BODY PRESIDENT'S REPORT                                   | ROB PETERSON   |
| IV.   | CHAIRMAN'S REPORT                                                 | MARK STODDARD  |
| V.    | BOARD OF REGENTS MEETING REVIEW                                   | MARK STODDARD  |
| VI.   | INVESTMENT REPORT: <b>ACTION</b> (TAB N)                          | GARY ARNOLDSON |
| VII.  | REVISED INVESTMENT MANAGEMENT AGREEMENT:<br><b>ACTION</b> (TAB O) | GARY ARNOLDSON |
| VIII. | ADVANCEMENT AND TENURE REPORT: <b>ACTION</b> (TAB P)              | RICK WHITE     |
| IX.   | ACADEMIC PROGRAM REVIEWS FROM SNOW SOUTH<br><b>ACTION</b> (TAB Q) | CARL HOLMES    |
| X.    | PRESIDENT DAY'S REPORT (TAB R)                                    | GERALD DAY     |
| XI.   | EXECUTIVE SESSION IF NEEDED                                       |                |
| XII.  | OTHER                                                             |                |

SNOW COLLEGE BOARD OF TRUSTEES MINUTES  
MEETING HELD FEBRUARY 17, 1999 - 10:00 A.M.  
SNOW, CHRISTENSEN, AND MARTINEAU LAW OFFICE  
SALT LAKE CITY, UTAH

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**MEMBERS PRESENT**

Richard Bartholomew  
LuAnne Brown  
Gwen McGarry  
Mark Milburn  
Rob Peterson  
Mark Stoddard, Chairman  
Scott Wyatt

**SNOW COLLEGE PERSONNEL**

Gary Arnoldson  
Larry Christensen  
Gerald Day  
Carl Holmes  
Marci Larsen, Recording Secretary  
Dean O'Driscoll  
Rick Wheeler  
Rick White

**MEMBERS EXCUSED**

Carl Albrecht  
Robyn Kremer  
Richard Waddingham

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The meeting was called to order and everyone was welcomed by Rick Bartholomew. Chairman Stoddard was delayed due to other commitments. He arrived at 10:30 and took charge.

NOVEMBER MINUTES

Mark Milburn made a motion to approve the November 1998 minutes as written. The motion was seconded by Gwen McGarry and approved unanimously.

STUDENT BODY PRESIDENT'S REPORT

Rob reported on the happening of Student Life. The Student Officers conducted a book swap where students could buy and sell books from one another. The event went very well, and the officers plan to continue to organize the book swap each semester. Rob was pleased to report that the bookstore was not even mad.

In addition to organizing the book swap last semester, Student Officers created their own teacher evaluations. They also worked out well and hopefully will soon be posted on the Internet for others to view.

Recently there has been a great deal of coverage regarding the Internet and Snow College in the Salt Lake newspapers. Rob informed the Board of Trustees that the Student Officers held an open forum for students to express concerns, and only four students attended. He does not believe the Internet censoring is a pressing issue for students.

Students have been entertained with several fun activities. The first weekend in February was the annual Mother/Daughter weekend. There was an enormous turn out -- approximately 1,100

people. Basketball games, stomps, and the play *Mikado* have also kept students busy. Rob also reported that Kristy Johansen is now helping organize the students' activities.

#### CHAIRMAN'S REPORT

Chairman Stoddard reported that USU's Chairman asked him Snow's stand on the Dixie proposal. Chairman Stoddard also expressed concern for the bill to abolish the Board of Regents. He was interested in discussing these issues; both were covered in President Day's report.

#### INVESTMENT REPORT

Gary Arnoldson reviewed the October 1998, November 1998, December 1998, and January 1999 investment reports under Tab B. Richard Bartholomew asked if there is a way for him to distinguish which monies are rolled and which are not. President Day suggested that Gary asterisk or highlight the rolled funds to designate them from the others. Gary agreed to do so. Richard Bartholomew then made a motion to accept the report. The motion was seconded by Mark Milburn and approved unanimously.

#### INVESTMENT MANAGEMENT AGREEMENT

Gary referred to Tab C in the agenda book and explained the Resolution found there. Snow College has entered into an Investment Management Agreement with First Security Bank, and the Trustees need to approve it. Mark Milburn suggested that the resolution read "Be it resolved that the President, Vice President, and Controller or any **two** of them...further be it resolved that the above **two** mentioned..." rather than allowing one person to act individually. The board agreed to this, and Mark made a motion to accept the agreement. Gwen McGarry seconded the motion, and it passed unanimously.

#### ADVANCEMENT AND TENURE REPORT

Rick White reviewed the process that faculty members must go through to obtain advancement and/or tenure status. He then referred the board to Tab D and asked that the individuals listed be approved for advancement and/or tenure. The group discussed the history and philosophy of tenure status. After the discussion, Scott Wyatt moved to approve the names, and Rick Bartholomew seconded the motion. The motion passed unanimously.

#### REPORT ON SNOW SOUTH

Carl Holmes reported that he is very impressed with the work that has taken place. He commended the employees from both campuses for the extra time and effort they have spent to make the merge happen. Things are moving forward, and Carl believes they will meet their goal of April. He explained the handouts in Tab B and pointed out the enrollment figures. The numbers are steadily increasing.

Carl Holmes also reported on the Multi-Events Center, which will be shared with Snow College and Sevier School District. He is working to get the monies needed to fund the project. He again expressed appreciation for all of the work being done for Snow South.

Chairman Stoddard asked for a motion to accept the report on Snow South. Mark Milburn made the motion; Rick Bartholomew seconded it. The report was accepted unanimously.

## PRESIDENT DAY'S REPORT

President Day referred the board to Tab F in the agenda book. He discussed each of the issues listed and encouraged the members to read through the various reports if they had not yet done so.

In addition to the items in the agenda book, President Day provided everyone with copies of a letter he had written to the Mayor of Ephraim concerning housing, the newspaper article from the Salt Lake Tribune on Snow College and Michelle Larson, a letter from the Office of Civil Rights regarding the Michelle Larson case, and a handout with information concerning EMIA and premiums. The copies were provided only for information; a brief discussion was held on these issues.

President Day also up-dated the group on the Foundation Board. Originally members of this board served three years. Several of the current members have served for many more years than that. Dean O'Driscoll contacted the current members and asked if they would like to continue to be on the board or step down. President Day provided the list Dean had compiled and suggested that the College adhere to the original agreement. President Day further suggested that those wishing to step down from the Foundation Board may be interested in a sub-board at Snow South. The Trustees were asked for suggestions for new Foundation Board members.

The Trustees were reminded that last year they approved Alton Christensen for an Honorary Degree. He was unable to accept the award, but will do so this year at Commencement. President Day recommended that Francis and Rose Winkel also be approved to receive the Honorary Degree. Gwen McGarry made a motion to accept the names, and LuAnn Brown seconded it. The motion passed unanimously.

Gwen McGarry questioned the situation of the football league. President Day reported that Snow will continue to play football with the Arizona schools and Ricks. The Athletic Directors met and created a contract that each school agreed to. Chairman Stoddard wished Keith Uperessa the best of luck in his new career and welcomed Mike Empey as the new Head Football Coach.

## LUNCH

The meeting was dismissed for lunch. Representative Mike Styler, Representative Brad Johnson, and Commissioner Cece Foxley joined the group for lunch and informed members of the issues currently being discussed in the legislative session. After lunch, an Executive Session was held.

## NEXT MEETING

The next meeting will be held in the third or fourth week of March in Ephraim. The following meeting will be held on Friday, April 23 in Ephraim with the Board of Regents. President Day also invited the Board of Trustees to Commencement, which will be held on April 30 at 10:00. Anyone interested in marching needs to be in the President's Office at 9:30. More details will be provided at the March meeting.