

SNOW

COLLEGE

Office of the President

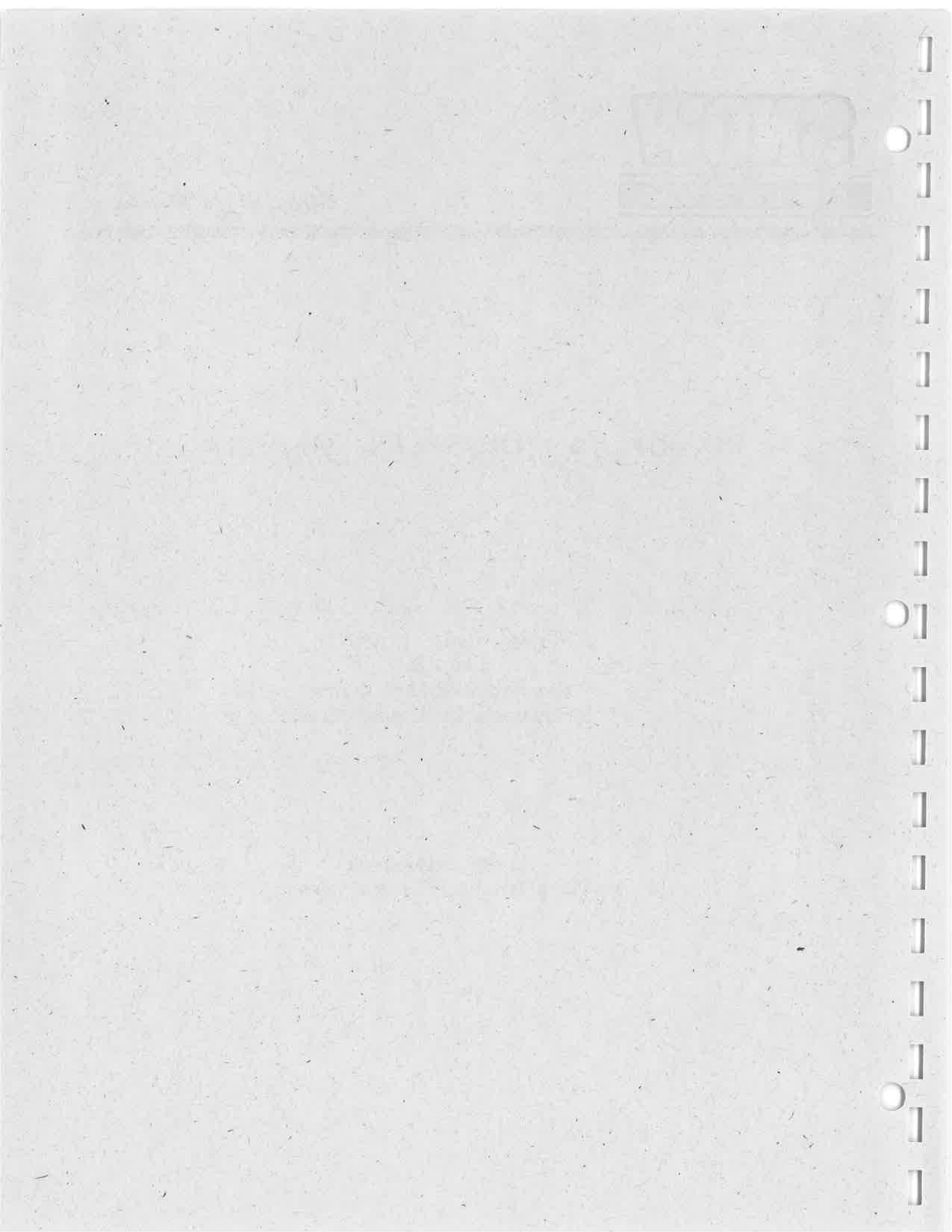
BOARD OF TRUSTEES MEETING

Friday, June 12, 1998

4:00 P.M.

**Greenwood Student Center
Philadelphia Conference Room**

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



SNOW COLLEGE BOARD OF TRUSTEES AGENDA
FRIDAY, JUNE 12, 1998 - 4:00 P.M.
GREENWOOD STUDENT CENTER
PHILADELPHIA ROOM

1. APPROVAL MINUTES OF MARCH MEETING - **ACTION** (TAB MC)
2. CHAIRMAN'S REPORT
3. STUDENT BODY PRESIDENT'S REPORT
 - A. INTRODUCTION OF NEW STUDENT OFFICERS
4. PRESIDENT'S REPORT
 - A. HIGHER EDUCATION PRESIDENTIAL AUTHORITY - INFORMATION (TAB Q)
 - B. BUDGET - **ACTION** -
 - C. HOLIDAY INN RESERVATION CENTER - **ACTION**
(INFORMATION WILL BE AVAILABLE AT THE MEETING)
 - D. OTHER
5. FACULTY PROMOTIONS/TENURE - **ACTION** - (RICK WHITE) (TAB S)
6. INVESTMENT REPORTS - **ACTION** - (GARY ARNOLDSON) (TAB T)
7. TRAVEL ADVANCE & REIMBURSEMENTS POLICY - **ACTION**
(GARY ARNOLDSON) (TAB U)
8. INSTITUTIONAL DISCRETIONARY FUND BUDGET - **ACTION**
(GARY ARNOLDSON) (TAB V)
9. PERSONNEL POLICIES - **ACTION** - CLAUDIA JARRETT (TAB W)
10. STUDENTS' RIGHTS AND RESPONSIBILITIES - **ACTION**
(RICK WHEELER) (TAB XYZ)
11. OTHER

NOTE:

6:30 P.M. - DINNER FOR YOU & YOUR PARTNER AT THE PRESIDENT'S HOME

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SNOW COLLEGE BOARD OF TRUSTEES MINUTES
MEETING HELD FRIDAY, MARCH 20, 1998 - 11:00 A.M.
GREENWOOD STUDENT CENTER

MEMBERS PRESENT

Carl Albrecht
Richard Bartholomew
LuAnne Brown
Robyn Kremer
Kristina Kurocik-Agren
Mark Stoddard
Scott Wyatt

MEMBERS EXCUSED

Gwen McGarry
Mark Millburn
Richard Waddingham

SNOW COLLEGE PERSONNEL

Gary Arnoldson
Clyde Bailey
President Gerald Day
Bruce Peterson
Renee Peterson, Recording Secretary
Rick Wheeler
Rick White

OTHERS PRESENT

Carl Holmes, SVATC
Ruth Jackson, University Center

Chairman Mark Stoddard welcomed everyone and called the meeting to order.

MINUTES OF JANUARY MEETING

Carl Albrecht made a motion to approve the January 1998 meeting minutes as written. This motion was seconded and approved unanimously.

HONORARY DEGREES

President Day explained that in the past the College administration has recommended recipients of the Honorary Degrees at Commencement to the Trustees for their approval. The correct way of doing this is asking for recommendations from the Board of Trustees. None of the Trustees present had a problem with the way it has been done in the past and said it had worked very well. However, President Day said he would like to see it done the correct way and asked the Board for recommendations. These names will need to be approved at the next Board meeting.

CAPITAL FACILITIES

Humanities & Arts Building Remodel

Gary Arnoldson handed out a capital budget estimate summary for the Humanities and Arts Building remodeling. He reported that Granville Construction has the contract to do the building. This is the same contractor for the Greenwood Student Center and Noyes Building. He explained that the low bidder of \$599,900 withdrew their bid and Granville's bid was next. The part of the H & A Building that housed the old cafeteria will be demolished. The new addition will have four classrooms, Instructional Assistance Center, and a faculty lounge. Furnishings are not included in the budget. The remodeling is scheduled to be finished in five months. (Please refer to your document for more detailed information on this project).

Theater Demolition

The Building Board has estimated that it will cost \$150,000 to demolish the north side of the Crane Theater. President Day said by using inmates we could do the same thing for about \$42,900. This project is #38 on the Building Board list.

Noyes Building

We hope to be moving into the Noyes Building over Christmas break. President Day is still planning on the rededication about May 17, 1999 and he said there is a very good possibility that President Hinckley will do the dedication. The landscaping will begin this summer.

STUDENT BODY PRESIDENT'S REPORT

Kristina Kurocik-Agren reported on activities-past, present and future.

The Snow Jubilee at Abravanel Hall was wonderful and she thanked the administration in behalf of the students for this opportunity.

Student officers held a press conference with about 40 students attending. She said the students who attended appreciated it and another one will be held next quarter.

Mr. Snow competition was held and was very well attended. The contestants had a lot of fun.

DEX Club had fourteen students attend state competition. All fourteen made it to nationals.

Elections for student officers will be held in April; primary from 6-10, and final from 13-17. New officers will be announced on April 17.

The Student Senate just attended UIA. This is where students from higher education institutions meet and hold a legislature. Each institution can only present three bills. This year for the first time all three of Snow's bills passed the house and senate; and one of those bills made it to the top six bills. This bill was for faculty evaluations to be published. The UIA is held in the State Capitol and students use the house and senate chambers. Linzi Labrum from Snow was elected senate president.

AHEC (Area Health Education Center)

Clyde Bailey, AHEC director, explained that AHEC is here to improve the quality and access to health care in Central Utah. Their mission is to introduce health careers to youth and adults, support area health professionals and coordinate training experiences for health professional students. Their goal is to assist rural youth to pursue health careers and, once trained, for them to return to serve in their communities. AHEC works with Utah's educational institutions to provide an array of targeted educational opportunities. Training opportunities in Central Utah for health professions students are coordinated by AHEC. Students are given the opportunity to study and train with local health care professionals. This not only enhances their clinical skills, but gives students an opportunity to experience health care in a rural setting; a future practice alternative they may not have previously considered.

AHEC is directed by a Board of Directors made up of volunteers from Juab, Millard, Piute, Sanpete, Sevier, and Wayne Counties. Each board member is committed to improving health care

in the Central Utah area through education programs.

AHEC is a resource to help develop programs needed in the communities. They listen to what the community wants and try to provide it through education. Carl Holmes commented that AHEC's relationship with SVATC is a definite asset.

INVESTMENT REPORTS

Gary Arnoldson referred to the January 1998 investment report under Tab M in the agenda book and handed out the February 1998 investment report. After each report had been explained by Gary, Carl Albrecht made a motion to approve both of them, seconded by Scott Wyatt and approved unanimously.

SNOW SOUTH

Everyone present was very happy with the outcome of HB 114 that will merge SVATC with Snow College. President Day said that the Board of Regents did not take a public position on this, but they, too, are pleased with the results. Everyone agreed that Representative Brad Johnson and Senator Leonard Blackham did an extraordinary job in getting this bill passed.

President Day expressed his feelings by saying this was not only good, but it was right, and that he was thrilled with the efforts. He complimented Carl Holmes and Carl Albrecht for their efforts. Carl Holmes and Carl Albrecht commended President Day for his support, and Ruth Jackson was also commended for her behind-the-scenes efforts which were huge.

Governor Leavitt will be in Richfield on Saturday, March 21 at 4:30 p.m. to sign this bill. A reception for the public will follow and a dinner by invitation will be at 6:00 p.m.

President Day said he is asking for questions anyone has of any nature concerning this merger. He has put out an E-Mail at Snow asking faculty and staff for any questions they can possibly think of.

Chairman Stoddard congratulated everyone on their efforts and victory stating that it will be the students who will benefit most from these efforts.

FACULTY TEACHING WORKLOAD/EMPLOYEE COUNT

Items under Tabs O and P, Report of USHE Faculty Teaching Workload-Fall 1997, and Employee Count for Fall 1997, along with some handouts regarding the same information were briefly discussed. (Please refer to these tabs and handouts for more detailed information).

NEXT MEETING AND UPCOMING EVENTS

April 17 - Foundation Board meeting and Heritage Club Banquet. You will be invited to this banquet. If there is any business to transact with the Trustees, we could probably have a short meeting on this day. We will keep you informed.

May 28 and 29 - Board of Regents meeting will be on Snow's campus. The Regents will want to meet with the Trustees some time during these two days.

June 13 - Commencement - We will probably have a meeting on June 12.

