



## Snow College Board of Trustees

Next meeting:

May 18, 2000 ♦ 12:00 p.m.  
Lorenzo and Erastus Snow Conference Room  
Noyes Building ♦ Ephraim, Utah  
Lunch will be served

Includes agenda for the next meeting and minutes from  
the March 9, 2000 meeting.

If you desire special accommodations in order to participate in this meeting,  
please contact Marci Larsen at (435)283-7010.



Snow College Board of Trustees Agenda  
May 18, 2000 at 12:00 p.m.  
Lorenzo and Erastus Snow Conference Room  
Noyes Building ♦ Snow College  
Ephraim, Utah

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Welcome .....	Mark Stoddard
<b>Action Item:</b> Minutes of March 9, 2000 Meeting (Tab R) .....	Mark Stoddard
Chairman's Report .....	Mark Stoddard
Student Body President's Report .....	Jacob Christensen
<b>Action Item:</b> Investment Report (Tab S) .....	Gary Arnoldson
<b>Action Item:</b> 1998-1999 Financial Audit (Enclosed) .....	State Auditors
<b>Action Item:</b> Advancement and Tenure Recommendations .....	Richard White
<b>Action Item:</b> Personnel Policies (Enclosed) .....	Claudia Jarrett and Leigh Ann Wheeler
Snow South Report .....	Gerald Day and Carl Holmes
President's Report .....	Gerald Day
Other	



Snow College Board of Trustees  
Official Minutes from March 9, 2000  
Snow College Noyes Building  
Ephraim, Utah

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**Members Present**

Carl Albrecht  
Rick Bartholomew  
DeVere Day  
Jerold Johnson  
Gwen McGarry  
Mark Stoddard, Chairman  
Richard Waddingham  
Scott Wyatt, Vice Chairman

**Members Excused**

LuAnne Brown  
Robyn Kremer

**College Personnel**

Gary Arnoldson  
Larry Christensen  
Gerald Day  
Carl Holmes  
Marci Larsen  
Rick White

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Welcome

Chairman Stoddard called the meeting to order and welcomed everyone.

January Minutes

Carl Albrecht moved to approve the January 2000 minutes as written. The motion was seconded by Gwen McGarry and passed unanimously.

Chairman's Report

Chairman Stoddard reported that the past week had been unique in regards to his relationship with Snow College. He informed the board that he had made several trips to campus to help his daughter get situated for next year and to attend the Region 18 basketball tournament. Chairman Stoddard complimented the faculty and staff for their behavior and kindness, and he reported that he is proud to be associated with Snow College.

Additionally, Chairman Stoddard expressed concern for how higher education was treated with the legislature. He asked President Day to summarize the outcomes of the session, and President Day commented that he would spend time discussing this issue in his report.

Student Body President's Report

DeVere Day reported on the higher education rally which was held on February 16, 2000. DeVere informed the board that approximately 200 students from Snow College attended. Other news from DeVere included the recent basketball tournament, the father/daughter activity, club accomplishments, and individual student performances, particularly in the Chemistry/Pre-pharmacy department. DeVere also informed the board that the student officers are working on a new fight song and a new welcome marker for the northwest corner of campus.

Because this was DeVere's last meeting, Chairman Stoddard wished him success as he continues on in life and expressed the board's appreciation to DeVere for his leadership

#### Investment Report

Gary Arnoldson referred the board to Tab T and reviewed the January 2000 Investment Report. Carl Albrecht made a motion to accept the report as presented. The motion was seconded by Rick Bartholomew and passed unanimously.

#### Advancement and Tenure Report

Rick White reviewed the process faculty members must go through to be advanced in rank and granted tenure status. He then recommended that Lisa Anderson be advanced to the rank of Associate Professor, that Mark Ammons be advanced to the rank of Associate Professor, and that Gary Chidester be granted a tenure track position with the advancement in rank to Instructor. Rick Bartholomew moved to accept all three recommendations, and DeVere Day seconded the motion. The motion passed unanimously.

#### Utah State University and Snow College Property

Larry Christensen referred the board to Tab U. He explained the background of the two properties and then presented the proposal to exchange parcels of land. Richard Waddingham moved to accept the proposal. Jerold Johnson seconded the motion, and it passed unanimously.

#### Snow College South Report

President Day reported that the policy committee has been intensely working since the principles of operation and integration document was approved in January. President Day informed the board that the committee has made substantial progress and will be ready to present a majority of the policies at the April meeting.

Carl Holmes reported that the shop expansion project has been slightly delayed and that the housing project is moving forward. Carl also reported that the Multi-Events Center project is progressing.

#### President's Report

President Day reported on the basketball tournament, the legislature, and current happenings at the college. He complimented the students, faculty, staff, and community for their support of the basketball teams and informed the board that one college president told him that he had never seen or felt "the spirit of students like on this campus."

President Day next updated the board on the legislature outcomes. He reported that 3.8 million dollars and a four percent compensation increase (benefit costs will be taken out of the four percent) were appropriated to the entire system. The exact numbers for the individual institutions have not yet been determined, but President Day reported that Snow will be treated "a little better than the larger institutions" because of Senator Blackham's proposal. President Day also informed the board that the benefit committee is looking at possible options for

insurance. EMIA costs will increase 3.9 percent for Snow College, and that would take the entire four percent for compensation. Other legislature news included the following:

- SCS funded for enrollment growth
- Ephraim campus not penalized for not growing
- No Operation and Maintenance increase
- Received money to buy land in Richfield
- No capital facilities appropriated, including planning money for performing arts building, but President Day has been invited to make a presentation to the state building board

President Day shared a few current happenings with the Trustees. He informed them that he has created a master planning task force to discuss the institution's mission, values, strengths, and weaknesses. The task force consists of faculty and staff members, and they will continue to meet throughout the semester. In order to gain students' perspective, a student focus group has also been created. President Day reported that the discussions are interesting, and they will be beneficial for the 2002 accreditation team.

Gwen McGarry asked if the college had heard anything about the Michelle Larson case, and President Day informed the board that the case attorney from the Attorney General's Office did come to campus and meet with the defendants.

#### Adjournment

Carl Albrecht moved to adjourn the meeting. Richard Waddingham seconded the motion, and it passed unanimously.

#### Next Meeting

Jerold Johnson suggested that the board meet quarterly in Richfield. Because meeting quarterly in Richfield would amount to every-other-month, Scott Wyatt suggested that the board meet in Richfield two times a year. All were in favor of this suggestion.

The next meeting will be held on Thursday, May 18, 2000, at 12:00 p.m. The Trustees will gather in the Lorenzo and Erastus Snow Conference Room in the Noyes Building. On Monday, June 19, the board will meet with the Snow South Advisory Board in Richfield at 11:30 a.m.

