

SNOW COLLEGE BOARD OF TRUSTEES
AGENDA AND MATERIALS
INCLUDING MINUTES OF SEPTEMBER MEETING

FRIDAY, OCTOBER 11, 1996
3:30 P.M.
PRESIDENT'S HOME

SNOW COLLEGE BOARD OF TRUSTEES
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3:30 P.M. - MEETING - PRESIDENT'S HOME
5:30 P.M. - DINNER - PARTNER'S INVITED - PRESIDENT'S HOME
8:00 P.M. - PETER BRIENHOLT CONCERT - ACTIVITY CENTER

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- / 1. HOMECOMING SCHEDULE - INFORMATION (TAB A)
 - / 2. SEPTEMBER MINUTES - **ACTION** (TAB B)
 - / 3. CHAIRMAN'S REPORT
 - / 4. PRESIDENT'S REPORT
 - A. ENROLLMENT REPORT
 - B. PHYSICAL FACILITIES
 - C. OTHER
 -) 5. STUDENT BODY PRESIDENT'S REPORT
 - / 6. INVESTMENT REPORTS - **ACTION** (TAB C)
 - / 7. PROPOSITIONS ON NOVEMBER BALLOT - INFORMATION (TAB D)
 - / 8. STUDENT AFFAIRS REPORT
 9. COMMITTEES
 10. OTHER

SNOW COLLEGE BOARD OF TRUSTEES MINUTES
MEETING HELD SEPTEMBER 9, 1996 - 11:30 A.M.
HUMANITIES & ARTS ART GALLERY

MEMBERS PRESENT

Richard Bartholomew
LuAnne Brown
Pam Hendrickson
Michelle Larson
Gwen McGarry
Mark Millburn
Robyn Simmons
Mark Stoddard
Richard Waddingham
Scott Wyatt

SNOW COLLEGE PERSONNEL

Gary Arnoldson
President Day
Steve Hall
Claudia Jarrett
Bruce Peterson
Renee Peterson (Recording Secretary)
Rick Wheeler
Rick White

MEMBERS EXCUSED

Julie Young

The meeting was called to order and conducted by Chairman Mark Stoddard.

Steve Hall, Snow's UPEA representative; and Richard Bartholomew, Alumni President, attended for the first time.

MINUTES OF JULY MEETING

Pam Hendrickson made a motion to approve the July 1996 minutes as written; seconded by Gwen McGarry and approved unanimously.

PRESIDENT DAY'S REPORT

1997-98 Budget Request

President Day referred to the 1997-98 Budget Request under Tab P in the agenda book. He advised that this is the budget he will be presenting to the Board of Regents on Thursday. It will go to the legislative fiscal analyst in October and the state legislature in January. He explained the Student Work-to-Learn (WTL) Program request for \$92,400. The objectives of this program are (1) to teach students through quality work experiences with faculty and staff; (2) more fully utilize all of Snow College as a learning resource center; (3) increase the efficiency of the College by allowing students to perform apprentice-level tasks now performed by higher paid faculty/professionals; (4) to capitalize on the fact that student learning, cognitive and social development are all dramatically increased by extended face-to-face involvement with

faculty/professionals outside the classroom; and (5) to attract more high quality students. Other requests for institutional priorities include a student services specialist, two faculty (a math teacher and a Spanish teacher); and three vocational faculty (business education, business management and building construction). President Day said he thinks we will be funded for at least the top three priorities in the on-going request. For the one-time budget request, he said if there is money available, we will probably get some. (Please refer to your agenda book under Tab P for more detailed information).

Legislative Information

President Day next referred to the information under TAb Q, especially Proposition No. 6. This proposition, if passed, would allow Uniform School money to be used for higher education. As it is now, this money can only be used for public education and, if passed, it would be used for both public and higher education. He encouraged everyone to support this proposition.

Physical Facilities

The successful bidder for the **Noyes Building** renovation was Granville Constructors, the contractor building the Student Center. President Day handed out a bid sheet listing bidders and Granville's subcontractors. Their bid came in at \$6,100,000; \$6,603,000 has been appropriated for the building. President Day said he is pleased with the outcome of the bidding and looks forward to working with Granville on this project.

The next project will be a **performing arts building**. President Day handed out a very rough draft of plans for this building and advised that we are probably about a decade away from the ribbon cutting. It is being planned for music, theater and dance and would probably be built either where the existing Crane Theater is or east of the Lucy Phillips Library.

ACCIDENT INVOLVING SNOW STUDENT ATHLETES

A tragic accident claimed the lives of two of Snow's basketball players. R. J. Staheli and David Liddiard played for Snow the year before they left for their missions. They both returned home from their missions this summer and were planning to return to Snow where they would be playing basketball. The impact of their deaths has been enormous on the Snow College campus. They were excellent students and very fine young men. The Trustees asked that condolences be sent to the families in behalf of the Board. Renee will take care of this.

ADDITIONAL BUDGET INFORMATION

At the last meeting, the Board asked for additional budget information. This information is under Tab R in the agenda book.

STUDENT BODY PRESIDENT'S REPORT

Student Body President Julie Young was not able to attend the meeting. In her absence, Michelle Larson, Student Executive Vice President, reported to the Board that the student officers had just returned from California and Mexico where they were hosted by a former student body president,

Glen Larson. While there, they made plans for the coming year and also did service projects for Glen's nursing homes. This week they will attend Second Generation at the GBEEC which will include workshops, activities, etc. for student executive officers and all club/organization presidents. "S" Day, which is a service project day for all students, will be held each quarter. On September 21, prior to the Snow/Ricks game, everyone is invited to help whitewash and clean up around the "S." Michelle read the student officers' mission statement and said they have chosen "The Impact of One" as their theme for the school year.

Chairman Stoddard commended Michelle and the student officers for their leadership and pledged the Board's support to them.

SVATC BOARD

President Day referred to Tab S, a letter from Carl Albrecht, Chairman of SVATC Board. President Day explained that there is not a vacancy on the Snow College Board of Trustees. It had been suggested that Pam Hendrickson serve as a liaison for the two Boards. However, it appears this will not be the case and Pam felt good about this decision.

INVESTMENT REPORTS

Gary Arnoldson referred to and explained the June and July, 1996 investment reports under Tab T in the agenda book. After his explanation, Scott Wyatt made a motion to approve these two reports; seconded by Richard Waddingham and approved unanimously.

INFORMATION TECHNOLOGY ACCEPTABLE USE POLICY

The Information Technology Acceptable Use Policy was explained by Bruce Peterson. For more detailed information, please refer to Tab U in the agenda book. Bruce said this policy had been presented and reviewed by the Attorney General's office. They suggested changing the word **may** in the first sentence of the first paragraph to **will** and in the second sentence adding the word **could** after Snow College and . . . The Board also recommended that the word suspension be added to the first sentence of the second paragraph which will read "Violation of this policy will result in suspension or revocation . . ." The purpose of this policy is to protect the College, especially when it pertains to pornography and sexual harassment. A question was asked as to what other institutions are doing and it was suggested that someone look into what others are doing. The answer was that some institutions are concerned, some are not so concerned. Rick Wheeler said this is an issue that will be discussed with the Student Life people at the Board of Regents meetings on Thursday. Scott Wyatt made a motion to approve the policy as approved and amended by the Attorney General's office and including the word suspension as mentioned above; seconded by Pam Hendrickson and approved unanimously. The Board would like to have more discussion on this policy at another meeting.

ENROLLMENT

The fall quarter enrollment is at 2330 students which is up about 75 students over last year's 3rd week report. This number does not include continuing education students. With continuing education, we should end up with about 2550-2600 students for fall quarter.

COMMITTEES

Mark Millburn said he would like to discuss committees as outlined in the by-laws at some future meeting. He said he would either like to see them as functioning committees or change the by-laws if the committees are not necessary. Renee will put this item on a future agenda.

NEXT MEETING

The next meeting will be held on **October 11 at 3:30 p.m.** This will be Homecoming. Information concerning Homecoming activities will be forthcoming.