

SNOW

COLLEGE

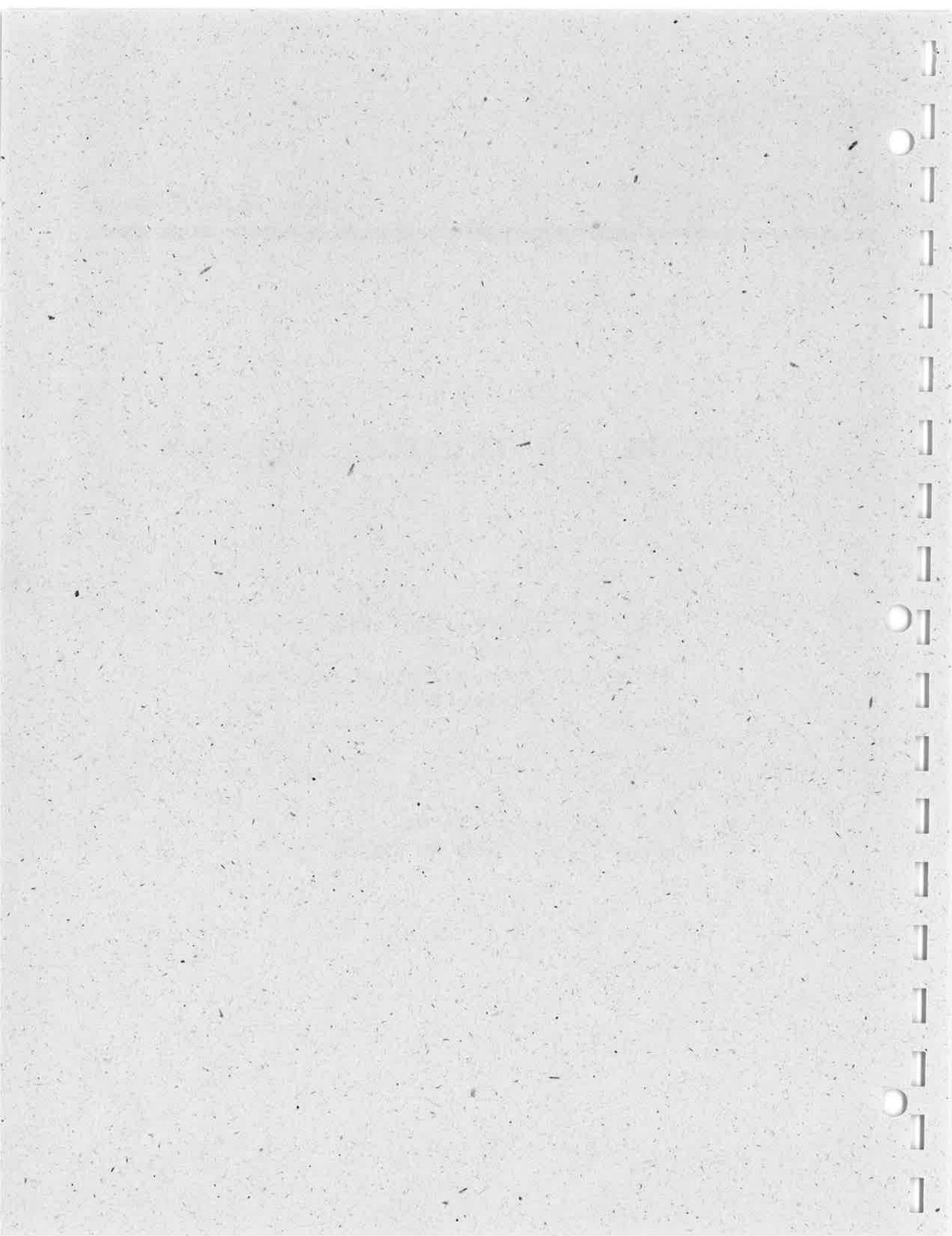
Office of the President

BOARD OF TRUSTEES MEETING

**Thursday, January 29, 1998
10:00 A.M.**

**Snow, Christensen, Martineau Law Offices
Salt Lake City**

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



SNOW COLLEGE BOARD OF TRUSTEES AGENDA
THURSDAY, JANUARY 29, 1998 - 10:00 A.M.

SNOW, CHRISTENSEN & MARTINEAU LAW OFFICES
NEWHOUSE BUILDING - 11TH FLOOR
10 EXCHANGE PLACE - BETWEEN 3RD AND 4TH SOUTH ON MAIN STREET
SALT LAKE CITY

PARKING TICKETS WILL BE VALIDATED BY THE LAW FIRM. THE PARKING TERRACE IS BETWEEN STATE AND MAIN AND CAN BE ENTERED FROM EITHER 3RD OR 4TH SOUTH (ON 4TH SOUTH ENTER ON CACTUS STREET BETWEEN MAIN AND STATE).

NOTE: WE WILL BEGIN THE MEETING AT 10:00 A.M. LUNCH WILL BE SERVED AT 12:00 NOON. LEGISLATORS, COMMISSIONER OF HIGHER EDUCATION AND SOME REGENTS HAVE BEEN INVITED TO JOIN US FOR LUNCH.

1. MINUTES OF OCTOBER MEETING - **ACTION** - (TAB J)
2. CHAIRMAN'S REPORT
3. STUDENT BODY PRESIDENT'S REPORT
4. SNOW COLLEGE ACCREDITATION - INFORMATION - (TAB K)
5. FINANCIAL REPORTS FOR JUNE 30, 1997 - (ENCLOSED) - ^{ACTION}~~INFORMATION~~ - (GARY ARNOLDSON)
 - A. MONEY MANAGEMENT
 - B. FINANCIAL REPORTS
 - C. MANAGEMENT LETTER
6. INVESTMENT REPORTS - **ACTION** - (LARRY CHRISTENSEN) (TAB N)
7. PRESIDENT DAY'S REPORT
 - A. SNOW COLLEGE/SVATC - INFORMATION (TAB P)
 - B. SNOW JUBILEE AT ABRAVANEL HALL - INFORMATION
 - C. FACILITIES CONSTRUCTION/RENOVATION - INFORMATION
 - D. OTHER
8. OTHER



SNOW COLLEGE
BOARD OF TRUSTEES MEETING MINUTES
HELD OCTOBER 31, 1997 - 12:00 NOON
GREENWOOD STUDENT CENTER-PHILADELPHIA ROOM

MEMBERS PRESENT

Carl Albrecht
Richard Bartholomew
LuAnne Brown
Robyn Kremer
Kristina Kurocik
Mark Millburn

MEMBERS EXCUSED

Gwen McGarry
Mark Stoddard
Richard Waddingham
Scott Wyatt

SNOW COLLEGE PERSONNEL

Larry Christensen
President Gerald Day
Ruth Jackson
Katie Jean Larsen
Russ Mendenhall
Bruce Peterson
Renee Peterson, Recording Secretary
Rick Wheeler

Chairman Mark Stoddard and Vice Chairman Scott Wyatt were both unable to attend the meeting, so at the request of other Board members, Mark Millburn conducted the meeting.

SEPTEMBER MINUTES

Carl Albrecht made a motion, seconded by Robyn Kremer to approved the September 1997 minutes as written. Motion was approved unanimously.

STUDENT BODY PRESIDENT'S REPORT

This is Homecoming Week and Kristina reported on the many activities going on--carnival; dorm, tree; sidewalk painting; student BBQ; service day; movies; powderpuff football; etc. The Miss Snow pageant was held last Saturday night, with Jennifer Putnam being chosen from a field of twenty-five contestants. Kristina advised that all activities have been very successful and we are still looking forward to the parade, football game and dance on Saturday.

Elections were held for freshmen senators and three were chosen. The Student Senate is now fully staffed.

The Student Executive Council is working hard to improve communications with students through a newsletter, the *Snowdrift*, and they are planning on holding some press conferences where students will have the opportunity to ask questions and voice opinions.

Snow College theater is presenting *Romeo and Juliet* November 5-8.

On November 7 a Founders Day Concert will be held in the Activity Center. All of Snow's musical groups will be performing. President Day said the music department will be presenting this concert at Abravanel Hall on February 12 and he would keep the Board informed of arrangements there.

DISTINGUISHED ALUMNI

Richard Bartholomew referred to the seven people who will be honored as Distinguished Alumni and two who will be honored for their distinguished service to Snow College and the community. These individuals have been selected by the Alumni Council. They will be introduced to the student body at Field House Frolics tonight and honored at a program Saturday beginning at 8:30 a.m. in the Greenwood Student Center.

GOVERNOR'S VISIT

Governor Leavitt will be on campus on November 10 from 12:30 to 1:30 at the Greenwood Student Center to discuss technology and the Western Governors University. President Day invited all to attend.

ENROLLMENT REPORT

President Day handed out and referred to an enrollment analysis for Fall 1997. He said that our budget is dependent on the AYFTE over the summer and three quarters. He noted that Snow's AYFTE growth from the actual figure for 96-97 of 2,339 to the 97-98 estimated future of 2,567 is a total of 228 students or 9.75%. The funded target was 2,400 which was a difference of 167 students from the estimated target. He said this would translate to little less than \$400,000.

He referred to a chart of history and projections from 1974-2010 and noted that in the past ten years, Snow College enrollment has doubled.

In referring to building space, President Day said there will be four more classrooms in the Humanities and Arts Building and four more will be in the Noyes Building. A meeting on master planning is going to be held on Tuesday with individuals from Division of Facilities Construction Management. The next building on the list for Snow College is a performing arts building, but it will be some time before that will come to fruition.

SNOW/SVATC

Discussions are on-going between Snow/SVATC on how is the best way to serve the educational needs of the people in Richfield. The University Center has been very beneficial, but there is much more needed. A group of individuals is meeting and there is a strong momentum to bring Snow and SVATC closer together in an effort to better serve the public. President Day commented that this is an opportunity we cannot turn our backs on and a combination could solve some challenges. President Day said he and Dr. Holmes have met with Commissioner Foxley and Supt. Bean who felt a study needed to be made. Representative Brad Johnson said he would be willing to carry this to the legislature if it is required.

R 220 POLICY

President Day handed out and referred to a discussion draft on the R220 policy. He said a committee has been appointed to redo the R220 and this is their latest draft which is not final. Please refer to your copy of the draft for more detailed information. He asked if the Board had any message they would like him to convey to the committee as their input is invited; or the Trustees can contact the committee members if they would like - Chairman Kenneth Anderton at 789-2770 or David Jordan at 578-6919.

INVESTMENT REPORTS

Larry Christensen referred to Tab J in the agenda book, July and August 1997 investment reports, and handed out and referred to September 1997 investment report, after which LuAnn Brown made a motion to approve the three reports; seconded by Robyn Kremer and unanimously approved.

INTERIM ACCREDITATION REPORT

President Day referred to Tab K and explained that every ten years Snow College is given a full scale review for accreditation and this was last done in 1992. An accreditation team meets at the college and divides up by functions/programs. The team reviews individuals on campus and an evaluation report is written up. Usually there are a series of recommendation and commendations. Some are specific, some are general, but the institutions must respond to the recommendations. In another five years, an individual is sent out to see if the members of the institution have done what they said they would do. Prior to the visit by the accreditation person, the college prepares an interim report. This is the report under Tab K. President Day advised that the accreditation person has been on campus and we will get his report soon. Some comments Dr. O'Rourke made to President Day were, "I hope you know how lucky you are," and "I have never seen students as satisfied with their experience as the ones you have here."

TRADITIONAL BUILDING SKILLS INSTITUTE

President Day invited Katie Jean Larsen and Russ Mendenhall to share information concerning a new program on campus-Traditional Building Skills Institute. They reported that there has been a trend and a demand for the return of traditional building skills. Russ presented a slide presentation with some of the things they are learning along with projects they have worked on. There are several skills being taught by master craftsmen which include: (1) masonry/stone construction that will be taught in a classroom, at the Manti Temple, quarry and at an appropriate hands-on site; (2) decorative and flat plaster taught in a classroom and at the Snow College project house; (3) decorative painting taught in a classroom and at an appropriate project site; (4) mill work and wood preservation taught at the Snow College cabinet shop and at the project house; (5) log and timber rehabilitation taught at a place to be arranged. The benefit to students is that they will learn at the introductory level the application of traditional building skills with hands-on, short-term intensive training programs taught by master craftsmen.

UPDATE ON CAMPUS CONSTRUCTION PROJECTS

It was reported that all the demolition work is done on the Noyes Building. The mechanical and electrical people are on the job. Concrete floors are being poured. All the steel framework is done. Contractors are saying the project is about fifty percent done.

NEXT MEETING

The next meeting is scheduled for January 29 at 10:00 a.m. at the law offices of Snow, Christensen and Martineau we will invite some legislators, regents, and the commissioner. Lunch will be served at noon. Renee will make arrangements with Mike Carlston's office. If there needs to be some business taken care of with the Board prior to this meeting, a conference call will be set up.