

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

FRIDAY, MARCH 29, 1996
2:00 P.M.
PRESIDENT'S CONFERENCE ROOM
NOYES BUILDING #211

SNOW COLLEGE BOARD OF TRUSTEES AGENDA
FRIDAY, MARCH 29, 1996 - 2:00 P.M.
PRESIDENT'S CONFERENCE ROOM - NOYES BUILDING

PLEASE WEAR CASUAL CLOTHING. WE WILL BE GOING ON THE TOP FLOOR OF THE NOYES BUILDING.

1. MINUTES OF FEBRUARY MEETING - **ACTION** (TAB A)
2. CHAIRMAN'S REPORT
3. STUDENT BODY PRESIDENT'S REPORT
4. PRESIDENT'S REPORT
5. INVESTMENT REPORT - **ACTION** (TAB B) (LARRY CHRISTENSEN)
6. BOARD OF REGENTS MEETING ON CAMPUS ON MAY 3 - INFORMATION
7. NAMING OF FACILITIES - DISCUSSION
8. R 220 - INFORMATION (TAB C)
9. OTHER

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SNOW COLLEGE BOARD OF TRUSTEES
HELD FEBRUARY 23, 1996
SNOW, CHRISTENSEN, AND MARTINEAU LAW OFFICES
SALT LAKE CITY

MEMBERS PRESENT

LuAnne Brown
Pam Hendrickson
Gwen McGarry
Mark Millburn
Charlie Mosher
Marcea Nielson
Mark Stoddard
Richard Waddingham
Scott Wyatt

MEMBERS EXCUSED

Robyn Simmons

SNOW COLLEGE PERSONNEL

Larry Christensen
President Day
Bruce Peterson
Renee Peterson, Recording Secretary
Bob Trythall
Rick Wheeler
Rick White

GUESTS

Commissioner Cecelia Foxley
Regent Dale Zabriskie
Lewis Ulrich, A/A - FFKR Architects

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

OCTOBER MINUTES

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

STUDENT BODY PRESIDENT'S REPORT

Charlie Mosher reported that the student leaders throughout the state have been working to keep tuition from raising this year. If it goes through, it will be the first time in 19 years that it hasn't been raised. Urgent student support is also something the student leaders are working on. This is a fund that students have a strong say in where it will be spent (libraries, etc.)

Charlie asked for suggestions of items that could be put in the time capsule that the students are preparing to put in the student center. Some suggestions were: school newspapers, yearbooks, class schedules, fibre optic cable, menu from cafeteria, student body officers cards, aerial photos of campus, used computer chips, video, pictures of campus. Charlie also asked for suggestions on when the time capsule should be opened. A suggestion was to maybe tie it into the 150-year celebration of Snow College.

In March the student senators will participate in the UIA where students prepare and pass bills to take to the legislature next year.

NOYES BUILDING RENOVATION

Lewis Ulrich from the architectural firm of FFKR that is planning the renovation of the Noyes Building was present to explain the plans to the Board. A copy of the plans was handed out. Mr. Ulrich said the Noyes Building is the second most important building in Sanpete County. He explained some of the changes, etc. that will be made to the building: a plinth faced with oolite stone will be built around the bottom of the building; the columns will stay; there will be three floors and a basement; the bottom floor (basement) will house the math department (offices and classrooms); next two floors will be administrative offices; and the top floor will be a concert hall and ballroom. (Please refer to your plans for more detailed information). Mr. Ulrich said a lot of the character of the building will be retained and it is their intention to save the soul of the building. They are studying the old wood trusses in the attic to see if they can be saved. President Day and Rick Wheeler said they are pleased with the work that has been done by FFKR.

President Day advised that the Noyes Building is the #1 project on everyone's list (building board, regents) and he felt we are in pretty good shape to get funding from the legislature this year. If this happens, the building will go out to bid in probably July or August.

STUDENT CENTER

President Day reported on the progress of the new Student Center. It is about 40 percent complete. Depending on whom you talk with, the building should be completed in late summer or early fall, or December. President Day indicated that we would not occupy the building until it is finished. He said our hope is that we can occupy it for fall quarter.

Bob Trythall is the director of the student center and will be in charge of scheduling events in the building, set up and take down for events, formulating a policy for the use of the building, and selecting furnishings, etc.

ADMINISTRATION CHANGES

President Day advised that there had been a change in the administrative positions. We will now have a 2-vice president organization, with Rick Wheeler as vice president for student affairs and Rick White as vice president for academic affairs.

PERSONNEL ACTIONS

A faculty member in the Humanities Department requested tenure which was not granted. President Day said there could be a problem with the faculty member and just wanted to Board to be aware of this. He said the review was thorough, appropriate, complete and the right conclusion was reached. The review was done by peers, division chair, Advancement and Tenure Committee, the classroom was visited, and the decision to deny tenure was nearly unanimous. If the person chooses to appeal, the Board of Trustees could be called to review the situation. It was explained that the person could work at the college next year. The policy is that someone cannot work longer than seven years unless they are tenured. The first tenure review is during the 5th year. This person could appeal any time from now until his 7th year.

President Day explained that the new women's basketball coach did not work out. He was advised of this and was let go immediately. His contract will be honored through the end of the school year. The women's basketball team is now being coached by Elliot Anderson and JoAnn Jeppson. A position announcement has gone out for a new women's basketball coach. Applications will be accepted until March 15.

BUDGET REQUEST

President Day handed out a copy of Snow's budget request that he presented to the Higher Education Legislative Subcommittee. (Please refer to your copy for more detailed information.) President Day referred to page 7, the one-time request for funding for computers, a server and networking at the University Center. He advised that the University Center at Richfield has been an exciting venture and he hopes it is serving the people of Richfield. Pam Hendrickson commended President Day for his support and help with this project and said what he has done to bring this about is greatly appreciated.

INVESTMENT REPORTS

Larry Christensen explained the 1995 October, November, December and January 1996, investment reports. Mark Stoddard made a motion to approve all of these reports; seconded by Charlie Mosher and approved unanimously. (Please refer to your copies for more detailed information.)

Chairman Stoddard received a copy of the Operational Review of the Investment Report from the Regents Office that he passed around for all Board members to review.

FACULTY ADVANCEMENTS

Dr. White referred to Tab V in the agenda book, explaining that there are eight members of the faculty who have been reviewed by the Advancement and Tenure Committee and have been recommended for advancement. They are: Roger Baker to professor; Don Breakwell to associate professor; Cameron Beatty to associate professor; Jeff Carney to assistant professor; Layle Erickson to associate professor; Mike Helms to associate professor; Earl McBride to associate professor and Lynn Poulson to professor. Charlie Mosher made a motion to approve the advancement of these faculty members; seconded by Marcea Nielson and approved unanimously. It was noted by Dr. White that Roger Baker should be listed in education rather than in English on the document under Tab V in the agenda book.

DEVELOPMENT OFFICE

Bruce Peterson explained the report under Tab W in the agenda book concerning the Snow College Foundation fund accounts July 1, 1994 - June 30, 1995. Please refer to your copy in the agenda book for detailed information.

COMMISSIONER FOXLEY AND REGENT ZABRISKIE

Commissioner Foxley and Regent Zabriskie joined the group (at separate times) and reported

what was happening at the legislature. At this point, things are still pretty much up in the air. Commissioner Foxley indicated that the higher education budget is still in jeopardy. She said it is hard to understand with a \$500 million surplus in the state that there is nothing coming to higher education.

Commissioner Foxley expressed appreciation to the Board of Trustees for all they are doing.

NEXT MEETING

March 29 - 2:00 p.m. - President's Conference Room in Noyes Building (Please dress casual as you will be exploring the top floor of the Noyes Building)!

May 3 - Board of Regents will be meeting on Snow College campus. Regents will want to meet with members of our Board. Times and more information will come later.