

SNOW COLLEGE BOARD OF TRUSTEES AGENDA  
TUESDAY, SEPTEMBER 23, 1997 - 12:00 NOON  
GREENWOOD STUDENT CENTER - PHILADELPHIA ROOM

LUNCH WILL BE SERVED

1. INTRODUCTION OF CARL ALBRECHT
2. MINUTES OF JUNE MEETING - **ACTION** (TAB R)
3. CHAIRMAN'S REPORT
4. PRESIDENT'S EVALUATION - INFORMATION (TAB S)
5. RISING COST OF COLLEGE - INFORMATION (TAB T)
6. SNOW COLLEGE ITEMS OF INTEREST - INFORMATION (DEAN O'DRISCOLL)
7. BOARD ORGANIZATION
8. PRESIDENT'S REPORT
  - A. 1998-99 BUDGET RECOMMENDATIONS (TAB U)
  - B. ENROLLMENT REPORT (TAB V)
  - C. RICHFIELD DISCUSSIONS
  - D. UPDATE ON NOYES BUILDING
  - E. OTHER
9. STUDENT BODY PRESIDENT'S REPORT
10. WORK PROGRAM - **ACTION** (TAB W)
11. INVESTMENT REPORT - **ACTION** (LARRY CHRISTENSEN) (TAB XYZ)
12. OTHER



SNOW COLLEGE BOARD OF TRUSTEES MEETING MINUTES  
FRIDAY, JUNE 6, 1997 - 4:00 P.M.  
GREENWOOD STUDENT CENTER PHILADELPHIA ROOM

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MEMBERS PRESENT

Richard Bartholomew  
LuAnne Brown  
Pam Hendrickson  
Michelle Larson  
Mark Millburn  
Mark Stoddard  
Richard Waddingham  
Scott Wyatt

MEMBERS EXCUSED

Robyn Kremer  
Gwen McGarry

SNOW COLLEGE PERSONNEL

Larry Christensen  
President Day  
Claudia Jarrett  
Renee Peterson, Recording Secretary  
Rick Wheeler  
Rick White

OTHERS

Kristina Kurocik, 1997-98 Student  
Body President

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Chairman Mark Stoddard was attending another meeting when this meeting started so Vice Chairman Scott Wyatt called the meeting to order and conducted until the arrival of Chairman Stoddard.

MAY MINUTES

Pam Hendrickson made a motion to approve the May 1997 minutes as written; seconded by LuAnne Brown and approved unanimously.

STUDENT CENTER DEDICATION

President Day referred to tab P, the article printed in the *Deseret News* concerning the student center dedication. Board members who attended the dedication agreed it was an outstanding celebration. Pam Hendrickson commented that she was impressed that the students played such a large part in it.

MICHELLE LARSON'S/CHAIRMAN STODDARD'S MEETING

Chairman Stoddard advised that he and Michelle Larson had met today and had a good discussion. Some of the Board met with Michelle following the May meeting.

### SEMESTER CONVERSION

One year from September the semester conversion will be implemented. At the Council of Presidents meeting President Day attended last Tuesday, it was noted that ninety-seven courses in the system have been identified that will have common numbers and titles at all institutions. This number continues to grow and is a very significant accomplishment. The numbering system will be changed from a three-digit number to a four-digit number for all institutions. There are still a number of technical questions that need to be answered. Rick White has been Snow's representative on the semester conversion committee at the state level.

### TUNNEL WORK

Larry Christensen reported that we have received \$361,000 for work on the tunnel that is now going across the street in front of the student center. The business building will also be connected.

### NOYES BUILDING

President Day said that there may be a problem getting cement and rebar when the I-15 project gets going and that, hopefully, we will be far enough along on the Noyes Building that it will not be a problem.

The whole interior of the Noyes Building is now abated. You can see to the very top of the building. The work is on schedule and the construction will take nineteen months. The cornerstone is now visible, but no one can find where anything might have been put into it. Next week they will shot crete the walls.

President Day advised he is planning on the dedication in May 1999 which will correspond with the 100th anniversary of the first dedication. He plans to ask President Hinckley to dedicate the building. The original dedication was done by President Joseph F. Smith. If any of the Trustees have concerns about President Hinckley dedicating the Noyes Building, let President Day know immediately.

### COMMENCEMENT

Eight hundred and ninety-one students applied for graduation this year. Last year there were eight hundred eighteen students who applied for graduation.

President Day apologized to Michelle Larson because the commencement programs do not list her as the student body president.

### PAM HENDRICKSON'S APPOINTMENT

Pam Hendrickson is being appointed as a Utah State Tax Commissioner effective July 1. This has to be confirmed by the Utah Senate on June 18. She advised the Board that she will be moving to Salt Lake. It is a four year appointment and she will have to resign from her job as assessor. Pam said that probably about seventy percent of her job will be with property tax. Everyone congratulated Pam and wished her well. At this time, she doesn't know if she will have to resign

from the Board of Trustees.

#### STUDENT BODY PRESIDENT'S REPORT

Michelle reported that everyone has been busy getting ready for graduation. The outgoing student body officers have been working with the new officers and helping them take over their offices. President Day hosted a BBQ for all outgoing and incoming student body officers at his home last week. There will be a graduation party tonight in the student center. Breakfast will be served by faculty and staff to graduates in the cafeteria Saturday morning prior to graduation.

At the last Board meeting, Kristina Kurocik, student body president for the coming year, was introduced. Some members of the Board were not able to be in attendance then, so Kristina was introduced again. Everyone wished her a very successful year.

#### PERSONNEL POLICY

Claudia Jarrett handed out the Grievance Procedure policy. She explained she had been working on this with Richard Waddingham and the copy handed out includes all changes. She said more language has been added so there would not be any confusion or misunderstandings. Shaded areas on the policy are the parts that have been added to the previous policy given to the Trustees, and the strikeouts are, of course, to be taken out. This policy includes all employees except faculty. Scott Wyatt made a motion that the Grievance Policy be adopted, which was approved unanimously by the Board. (The adopted policy is included with these minutes.)

#### INVESTMENT REPORT

Larry Christensen explained the April 1997 Investment Report under tab Q. Mark Millburn made a motion to approve this report; seconded by Richard Waddingham and approved unanimously.

#### FUND BALANCES

There has been some discussion at the legislative level regarding fund balances at all the institutions. One of the legislators would like to see the state take away the fund balances from the institutions. It was noted that this is a "use it or lose it" mentality and something that would penalize people for good management. Mark Millburn raised a question asking if it would be a good idea for the Board of Trustees to write a letter concerning this. President Day said he has not seen a management letter yet and it would depend on the contents of that letter. He also said we need to deal with the matter prudently and that it is important for us to maintain the flexibility we have. The Interim Committee will be meeting in July where the agenda will be set and President Day indicated we will have some signals then. He will keep the Board of Trustees apprised.

#### SNOW COLLEGE/SVATC/UNIVERSITY CENTER

The discussion continues concerning educational services in Richfield. President Day said the University Center has done quite well and is meeting some educational needs that would have

been difficult to meet otherwise, but there are still many challenges. The same student can pay four different tuition rates for four different institutions. There have been some serious inquiries from people asking if we can't do something about it and should we formally combine SVATC with Snow in one entity. President Day noted that there is a certain degree of sensitivity here because the State Board of Regents governs Snow and the State Board of Education governs SVATC. The governor is saying to press on and be as creative as possible, even define a new kind of institution, but don't forget about Wayne County.

President Day advised that it will be necessary to put together a committee of 8-10 people and discuss what can be done, what would a new institution's characteristics be, how would we know if we were successful, etc. It would be necessary and important that some of the trustees serve on this committee. President Day said we are talking about a window of opportunity we've never seen before. The SVATC Board is supportive of seeing what we can do. He would like to get a group together about the first of July. He will call the Board members to see who would like to be involved with this committee.

President Day commended the people of Sevier Valley. They have the eagerness for educational opportunity and are willing to put time and energy into it. He commented that we have the community, we have the climate, and we have the opportunity and we ought to see what we can do with it.

#### NEXT MEETING

The Board of Regents meeting will be held on the Snow campus on August 1, 1997. President Day indicated that the regents will want to meet with the trustees sometime during that day and it would probably be for lunch. He asked the trustees to block out that day from 11:30 to 2:30 for meetings here which will all take place in the Greenwood Student Center.