



Snow College Board of Trustees

Next meeting:

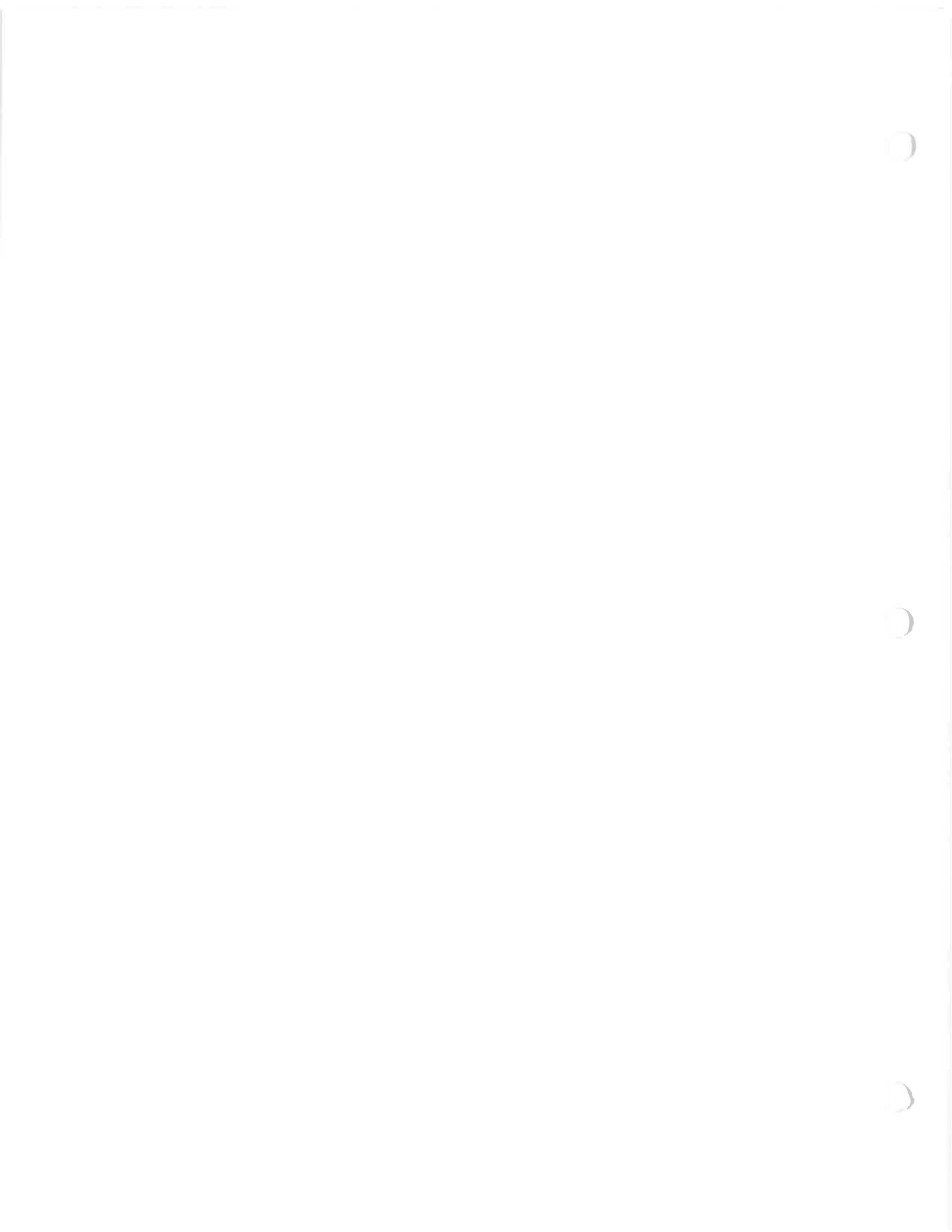
March 9, 2000 ♦ 10:00 a.m.
Lorenzo and Erastus Snow Conference Room
Noyes Building ♦ Ephraim, Utah
Lunch will be served

Includes agenda for the next meeting and minutes from
the January 27, 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
March 9, 2000 at 10:00 a.m.
Lorenzo and Erastus Snow Conference Room
Noyes Building ♦ Snow College
Ephraim, Utah

Welcome	Mark Stoddard
Action Item: Minutes of January 27, 2000 Meeting (Tab S)	Mark Stoddard
Chairman's Report	Mark Stoddard
Student Body President's Report	DeVere Day
Action Item: Investment Report (Tab T)	Gary Arnoldson
Action Item: Advancement and Tenure Recommendations	Richard White
Action Item: Utah State University and Snow College Property (Tab U)	Larry Christensen
Snow South Report	Gerald Day Carl Holmes
President's Report	Gerald Day
Other	



Snow College Board of Trustees
Official Minutes from January 27, 2000
Snow, Christensen, and Martineau Law Firm
Salt Lake City, Utah

Members Present

Carl Albrecht
Rick Bartholomew
LuAnne Brown
DeVere Day
Jerold Johnson
Gwen McGarry
Mark Stoddard, Chairman
Richard Waddingham

Members Excused

Robyn Kremer
Scott Wyatt, Vice Chairman

College Personnel

Gary Arnoldson
Kimble Blackburn
Larry Christensen
Gerald Day
Carl Holmes
Marci Larsen
John McAllister
Sam Steed
Rick White

Welcome

Chairman Stoddard called the meeting to order and welcomed everyone. He expressed appreciation to Mike Carlston for providing a meeting room and lunch for the board.

December Minutes

Richard Waddingham suggested that the third paragraph on page four of the December minutes be made more specific. The written minutes reflect President Day reported that a Snow College graduate translated the popular movie, *Pokemon*, and Richard asked for clarification on the translation. Carl Albrecht moved to approve the December 1999 minutes with the phrase "from Japanese to English" added to the above statement. The motion was seconded by Jerold Johnson and passed unanimously.

Chairman's Report

Chairman Stoddard reported that he had recently attended a few of Snow's basketball games, and he complimented the athletic teams and the forensics team for their recent successes. Chairman Stoddard also informed the board that it was DeVere Day's birthday, and he wished him a happy day.

Student Body President's Report

DeVere Day updated the board on current events. He echoed Chairman Stoddard's compliments to the basketball and forensics team and informed the board that the past week had been women's week on campus. The Associated Women Students committee sponsored several activities, and the week ended with the girls' preference dance. The student officers hosted a student government rally earlier this week to get ready for elections and next year's student government.

DeVere also reported that the Executive Council went to Richfield to meet with the student officers from Snow College South. He informed the board that their meeting was very beneficial for both groups of student leaders. They decided that together they will add an addendum to the current student constitution, meet at least twice a semester, and adjust the requirements for the student body president. The group also decided not to have a SCS student serve on the Executive Council in Ephraim.

Investment Report

Gary Arnoldson referred the board to Tab P and reviewed the November 1999 Investment Report. Gary also provided a copy of the December 1999 Investment Report to each Trustee. Gwen McGarry made a motion to accept both reports as presented. The motion was seconded by Jerold Johnson and passed unanimously.

Naming of Performing Arts Building/Horne Gift

President Day informed the Trustees that he recently had a pleasant visit with Mrs. Maurine Horne and her son Greg. He explained the Horne's connection with the college and briefly reviewed their past donations. Mrs. Horne is particularly interested in the performing arts, and she visited with President Day about a future donation for Snow's hopeful new performing arts building. President Day happily reported that during the visit she announced that she had established a 1.5 million dollar scholarship fund, noting that one half of the money should go to music/performing arts students. The official documentation will be forthcoming.

Because of this generous gift, President Day recommended that the new building be named after Mr. Seth and Mrs. Maurine Horne. Carl Albrecht moved that the board accept the donation, recognizing that half of the money go to performing arts students, and that the building bear the Horne's name. Gwen McGarry seconded the motion, and it passed unanimously.

Snow College South Audit

Carl Holmes referred the board to the audit that was mailed with the agenda. Carl informed the board that SCS has compiled this information in the past, and they intend to continue to do so unless they are instructed otherwise. He reviewed the audit in detail, and Carl Albrecht moved to accept the audit. Jerold Johnson seconded the motion, and it passed unanimously.

Snow College South Advisory Board/Student Member

Carl Holmes informed the board that the Snow College South advisory board had a lengthy discussion about adding a student voting member to the board. Carl explained that in the past the board members have been elected, and he would like to move towards the higher education, rather than the public education, model. DeVere Day made a motion to add the south campus student body president as a voting member to the Snow College South Advisory Board. Richard Bartholomew seconded the motion, and it passed unanimously.

Snow College South Report

Trustee J. G. Johnson was instructed to meet with Carl Holmes and discuss administrative issues of the two campuses. He reported that they had met, and he provided a draft document concerning the principles and integration of operation for the two campuses. The board discussed each portion of the draft in detail, and Gwen McGarry moved to change this agenda item to an action, rather than informational, item. Richard Bartholomew seconded the motion, and it passed unanimously.

With approval to make this item an action item, Jerold Johnson moved that the board accept the document as framework. He further moved that the joint policy committee be instructed to go forward using the document as framework and report on their progress at the next board meeting. Richard Bartholomew seconded the motion, and it passed unanimously.

President's Report

President Day referred the board to Tab Q. He informed the board of several student successes. The forensics team has done exceptionally well this year, and the basketball teams are experiencing a series of winning games. The band has also been invited to perform in a national band in Reno.

Additionally, President Day informed the board that it has been a tough few weeks at the college. He reported that a student took his own life in an off-campus apartment complex, and he complimented the faculty and staff for their rallying support to the family and friends of the deceased student. Another difficult situation for the campus involved a female student and her mother's involvement in an automobile accident. President Day reminded the board that he takes the matter of family very seriously, and he expressed deep sympathy for both students' families.

President Day next addressed John McAllister's letter dated January 14, 2000. He provided copies of the letter and then directed any questions related to the Michelle Larson case to John McAllister. John McAllister reviewed the legal process the statutes of this specific case with the Trustees.

Adjournment

Senator Leonard Blackham, Representative Michael Styler, and Representative Brad Johnson joined the board for lunch, and the meeting was adjourned. LuAnne Brown made the motion to adjourn the meeting. Gwen McGarry seconded the motion, and it passed unanimously.

Next Meeting

The next meeting will be held on Thursday, March 9, 2000 at 10:00 a.m. The Trustees will gather in the Lorenzo and Erastus Snow Conference Room in the Noyes Building.

