

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

FRIDAY, NOVEMBER 8, 1996
NOON
PRESIDENT'S OFFICE

SNOW COLLEGE BOARD OF TRUSTEES AGENDA
FRIDAY, NOVEMBER 8, 1996 - NOON
PRESIDENT'S CONFERENCE ROOM - NOYES BUILDING

- NOON to 2:00 P.M. - LUNCHEON & TRUSTEES MEETING - PRESIDENT'S CONFERENCE ROOM
 - 3:30 P.M. - FOUNDATION BOARD MEETING - ART GALLERY
 - 5:30 P.M. - DINNER WITH FOUNDATION BOARD - ART GALLERY
-

1. MINUTES - **ACTION** (TAB E)
2. CHAIRMAN'S REPORT
3. PRESIDENT'S REPORT
4. STUDENT BODY PRESIDENT'S REPORT
5. COMMITTEES - PROPOSED CHANGE - **ACTION** (TAB F)
6. INVESTMENT REPORT - **ACTION** - LARRY CHRISTENSEN (TAB G)
7. SNOW COLLEGE DRUG & ALCOHOL DEPARTMENT OF TRANSPORTATION POLICY
ACTION - BEVAN BLACKHAM (TAB H)
8. BUDGET, FINANCE, FACILITIES - INFORMATION - LARRY CHRISTENSEN
9. OTHER

SNOW COLLEGE BOARD OF TRUSTEES MINUTES
MEETING HELD FRIDAY, OCTOBER 11, 1996 - 3:30 P.M.
PRESIDENT'S HOME

MEMBERS PRESENT

Richard Bartholomew
LuAnne Brown
Gwen McGarry
Mark Millburn
Robyn Simmons
Mark Stoddard
Julie Young

SNOW COLLEGE PERSONNEL

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

MEMBERS EXCUSED

Pam Hendrickson
Richard Waddingham
Scott Wyatt

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

HOMECOMING SCHEDULE

Chairman Stoddard referred to the Homecoming schedule under Tab A and invited and encouraged everyone who could to become involved in the activities.

SEPTEMBER MINUTES

Mark Millburn made a motion to approve the September, 1996, minutes as written; seconded by LuAnne Brown and approved unanimously.

PRESIDENT DAY'S REPORT

Enrollment Report

President Day reported that the enrollment is up about 2% this year. We are at 2541 students, including continuing education. We are up 35 non resident students (315 this year) and they pay about five times the tuition that is paid by resident students.

Physical Facilities

President Day's best guess for occupying the student center is the end of November. This would still be two months ahead of the construction date.

The utility tunnel is 90 percent complete.

President Day and Larry Christensen were at the Capital Facilities Budget hearing in Salt Lake

this morning and presented a request for a performing arts building for Snow College. The request now is for \$70,000 to hire an architect to go to work on it and establish exactly what will be in it. We are looking at housing the music, dance and theater program there. We will know about the \$70,000 when the legislature meets this coming year.

President Day handed out and referred to a letter he had received from Risk Management concerning the Joseph W. Crane Theater. (Please refer to your copy for more detailed information.) Some items President Day referred to in the letter were "There is not a good bond between the mortar and the brick with the interior wyth of brick in the fly gallery. This and the excessive unsupported height to thickness ratio of the fly gallery walls poses a question of wall stability." "The suspended ceiling of the auditorium presents serious falling hazard." "This building appears to be a fire trap and will need major renovation to bring it into compliance with current code and ADA requirements." President Day said that Risk Management has told us that anything we can do to speed up the performing arts building we ought to do.

Athletics

The volleyball team's record is at about .500. They are very competitive and can play with the best teams.

The football team is undefeated with a 5-0 record. On October 19 Snow will be playing Dixie at St. George. Snow is ranked #4, Dixie is ranked #2.

Two months ago the baseball field was just a dirt field, but with the donation of some grass from Manti High School, we have been able to put the grass in and put the field into play.

Economic Development

A new company, Auto Meter-an automobile gauges manufacturer, has bought the Sperry Building and will be operating there in the new few weeks. They have hired their first six people and plan to build to 240 people. Their first project will be manufacturing electrical system batteries for race cars.

There is a very good possibility that Timbercraft will purchase the building they have been occupying and leasing from Snow College.

Distinguished Alumni

President Day handed out pictures and information on the distinguished alumni who will be honored at Homecoming this year. They are Dee Hansen, Farrin and Enola Mangelson, Mayor Chesley Christensen, Royal Whitlock, Ruth Ross and Jay Gardner. The program honoring them will be held Saturday, October 12 at 11:30 a.m. in the LDS Institute.

Founder's Day

Founder's Day will be held on November 5 and will be a celebration of cutting the ribbon for the new student center and taking the Noyes Building out of service. All details have not been worked out, but the Board will be receiving further information. President Day said the Noyes Building was dedicated in 1909 and asked if anyone knew of someone who may still be living that might could remember this dedication. The names of Harold Jensen and Evan Reid were mentioned.

STUDENT BODY PRESIDENT'S REPORT

Julie introduced the new freshman senators who are Mike Halgren, Jennifer Putnam and Tera Wright. She also introduced Sara Edwards who just won the Miss Snow title. Beckie Taylor, Snow's new Activities Director, was also introduced.

Julie reported on the success of Homecoming week and some of the activities that have been held. The theme is "In No One's Shadow." The Paul Breinholt concert is tonight; last night Field House Frolics were held; and the parade and football game are Saturday.

Every Monday and Wednesday ICC (a student government class) meets to discuss issues on campus pertaining to students, to evaluate activities and announce upcoming activities.

Rush Week was not a great success this year so after we are in the student center, another Rush Week will be held.

All students are being invited and encouraged to attend the Snow/Dixie game.

INVESTMENT REPORTS

Larry Christensen referred to the August, 1996, investment report under Tab C in the agenda book. After his explanation, Gwen McGarry made a motion to approve the report; seconded by Julie Young and approved unanimously. Larry said that an audit on the most recent financial reports has just been completed. He will be reviewing this and if there is anything that needs to be brought before the Board, he will do so after his review.

PROPOSITIONS ON NOVEMBER BALLOT

President Day referred to a letter from Commissioner Foxley under Tab D regarding three propositions that will be on the November ballot. Please refer to your copy for detailed information.

Julie commented that Phi Theta Kappa, a Snow College organization, is helping to encourage and get all students registered to vote.

STUDENT AFFAIRS REPORT

Rick Wheeler, Vice President for Student Affairs, handed out a copy of Student Affairs Vision and Mission Statement and organizational chart. VP Wheeler informed the Board that many personnel changes have been made in the division this year. He introduced Lynn Schiffman, recently appointed Dean of Students. Lynn introduced Beckie Taylor who was named Director of Student Activities this summer and said we are extremely fortunate to have Beckie and Susan Whiting, Wellness Center Director, who was not able to be at the meeting today because she is attending a conference. Jay Snow was introduced as Assistant to the Vice President for Student Affairs. Jay is working with veterans affairs and the early awareness program, as well as helping VP Wheeler with the financial end of the Student Affairs program. Jay has been with Snow College for many years as the Financial Aid Director.

There are many exciting things happening in the Student Affairs area; one of them being electronic registration which will be in place for next fall. A trial run will be made this winter quarter.

Lynn reported on the First Generation workshop held in San Diego where the student executive officers were hosted by Glen Larson, a former student body president. Second Generation workshops were held at GBEEC where club officers were trained for the coming year.

VP Wheeler reported on the success of the TRIO programs. Talent Search searches out high risk students and helps them into college where the Upward Bound program takes over. These programs are financed by grants, where about 2/3 of the grants received by the college are in the student affairs area.

VP Wheeler also reported that almost 50 percent of the students are on Financial aid, and about 850 students are receiving scholarships.

Student Affairs personnel will be treated to a seafood buffet on October 18 at 12:30 in the Art Gallery. This is a thank you, appreciation luncheon to all those in this division. VP Wheeler invited all Board members to attend. President Day will present his Olympic experiences to the group.

Bruce Peterson reported that technology is being updated constantly. He explained the Computer Help Desk manned by students that has been an exceptional help to faculty and staff in helping solve their computer problems.

COMMITTEES

President Day referred to Article VI in the Board of Trustees Bylaws which deals with standing committees. President Day said these committees have not been active the past few years. It was agreed that if these committees are not going to function that the Bylaws need to be changed. Board members would like it to read something like "There may be committees such as, but not limited toas requested by College administration, the President or the Board." President Day will put a draft together and bring it to the next meeting. Gwen McGarry and Mark Stoddard serve on the Snow College Foundation Board and this helps to tie in with the functions of that Board.

Robyn suggested the possibility of the Board holding an annual retreat. She mentioned that at one of the institutions, a 2-day, overnight stay is held. They discuss such issues as mission statement of the College, etc. She will get an agenda of the other institution's retreat to share with the Board.

SUNSET LAW

President Day reported that he and Mark Stoddard will be meeting with a legislative committee on October 16 to discuss the Sunset Law.

NEXT MEETING

November 8 at noon.