

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

**FRIDAY, MAY 3, 1996**  
**10:30 A.M.**  
**PRESIDENT'S CONFERENCE ROOM**  
**NOYES BUILDING #211**

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SNOW COLLEGE BOARD OF TRUSTEES AGENDA  
MAY 3, 1996 - 10:30 A.M.  
PRESIDENT'S CONFERENCE ROOM - NOYES BUILDING

1. MINUTES OF MARCH MEETING - **ACTION** (TAB D)
2. CHAIRMAN'S REPORT
3. STUDENT BODY PRESIDENT'S REPORT
4. PRESIDENT'S REPORT
5. HONORARY DEGREES - **ACTION**
6. COMMENCEMENT - INFORMATION (TAB E)
7. INVESTMENT REPORT - **ACTION** (TAB F)
8. FACULTY PROMOTION RECOMMENDATIONS - **ACTION** (TAB G)
9. OTHER

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12:00 - LUNCH WITH REGENTS - CATERING ROOMS

1:30 - BOARD OF REGENTS BUSINESS MEETING - ART GALLERY

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SNOW COLLEGE BOARD OF TRUSTEES MINUTES  
HELD MARCH 29, 1996  
NOYES BUILDING - PRESIDENT'S CONFERENCE ROOM

MEMBERS PRESENT

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

SNOW COLLEGE PERSONNEL

Morris Casperson  
Larry Christensen  
President Day  
Claudia Jarrett  
Bruce Peterson  
Renee Peterson, Recording Secretary  
Bob Trythall  
Rick Wheeler  
Rick White

MEMBERS EXCUSED

Robyn Simmons

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The meeting was called to order at 2:00 p.m. and a welcome given by Chairman Mark Stoddard.

FEBRUARY MINUTES

Scott Wyatt made a motion to approve the February, 1996 minutes as written; seconded by Marcea Nielson and approved unanimously.

STUDENT BODY PRESIDENT'S REPORT

Charlie Mosher reported he and other student leaders, accompanied by Bob and Debbie Trythall, had attended a national conference of junior colleges in Washington D.C. where they learned about student governments in other states. Charlie said he learned how fortunate he is to be going to a school in Utah. They also met with some of the Utah representatives.

The student senators are preparing to attend UIA where they prepare bills and resolutions to take to the regents and the legislature next year. One of the bills our student senators are sponsoring is for a common numbering system for classes at all institutions in the state. Charlie said it is very difficult for a transfer student to get a scholarship to another institution. This is another issue the student senators are working on.

Election for new student officers will be the latter part of April. Charlie expressed his appreciation for the opportunity he has had to serve as student body president at Snow College.

Charlie reported that Student Activities Director Vern Heperi, who has been a great asset to Snow, is leaving. Charlie publicly thanked Vern and said the students will miss him a lot.

## PRESIDENT'S REPORT

### Student Death

President Day reported that a Snow student, Stephen Dam, had passed away in one of the dorms in mid-January. He was a student who came here with tremendous health and adjustment problems.

### Summary of Major Budget Changes - 1996-97

President Day handed out a budget showing additions for 1996-97: compensation at 4% average; 1/2 of the operation and maintenance money for student center (the other half will be received next year); and some educationally disadvantaged money. There is a decrease in risk insurance; and \$300,000 will be decreased for enrollment because our enrollment has not been at the level of projection. However, the full amount will not be decreased in one year, but in a two years time period. Some one-time funds were added back in. (Please refer to your document for more detailed information.)

### Noyes Building

Governor Leavitt vetoed the bill that included the Noyes Building renovation because of the phase funding of other projects, and the UVSC project. Governor Leavitt talked with President Day and told him he supported the Noyes Building project. A special session of the legislature will be held on April 17 to consider a revised bill.

### Semester Conversion

The Regents have approved the semester conversion and we are in the process of putting our plans together.

## INVESTMENT REPORT

Larry Christensen presented the February, 1996 investment report under Tab B in the agenda book. Mark Millburn made a motion to approve this report as presented; seconded by Pam Hendrickson and approved unanimously.

## BOARD OF REGENTS MEETING ON CAMPUS

The Board of Regents will hold their monthly meeting on our campus on May 3. The Trustees will meet with them in an executive session for lunch at 12:00 noon. The committee of the whole will meet at 1:30 p.m. for the regular business meeting. If the trustees also need to hold a meeting this day, a time and place will be planned.

## NAMING OF FACILITIES

President Day explained that with the new building there will be opportunities for us to name public spaces for prominent people, landmarks, etc. He said this would require the approval of the Board of Trustees. He asked the Trustees to think about how this could be done properly and in

good taste. He said if anyone has any reservations, to please let him know right away. Congressman Jim Hansen was in contact with a member of the Trustees concerning the naming of the coal-fired boiler in honor of his mother. Apparently, some years ago, when he was speaker of the house, this was approved by the Snow College administration, but it didn't happen. President Day said we need to fulfill this commitment, but wondered about the possibility of naming something else after her instead. Congressman Hansen's mother was born the day Utah became a state and she was named Utah.

#### FORM R220

President Day explained that R220 is a policy created by the Board of Regents explaining who is responsible for what. He referred to the last page of the document. He advised that nothing is ever taken to the Board of Regents for approval before first being taken to the Board of Trustees. In fact, the Regents will ask if it has been before the Board of Trustees.

Concerning financial responsibility of the college, Larry explained that the investment reports are brought before the Trustees each month for approval. Trustees also get a copy of the year end financial reports. Auditors review these reports every three years to make sure we are in compliance. Total college audits are done annually. The Trustees get a copy of the audit review after each audit. The Trustees approve the budget for the institutional discretionary fund each year, as well as the budget. A program review of the education programs is done once every five years.

A question was asked about section 3.5.1, statutory responsibilities. President Day said we could put these on the Trustees meeting agenda periodically to discuss them.

#### WOMEN'S BASKETBALL COACH

Jaime White has been selected as the women's basketball coach. Jaime played at UVSC, SUU and Kansas State and is presently the women's assistant basketball and softball coach at Dixie.

#### UNIVERSITY CENTER

\$100,000 has been appropriated to the University Center at Richfield for computers, labs, etc. President Day said Senator Leonard Blackham was instrumental in making this happen.

#### CONCLUSION

Mark Stoddard thanked everyone for their attendance and thanked Snow College personnel for serving and making a difference at Snow College.

Following the meeting, the Trustees were treated to a tour of the top floor of the Noyes Building and the new student center under construction.

#### NEXT MEETING

May 3 - 12:00 noon - 1:30 p.m. - Luncheon with the Regents  
1:30 - 3:30 - Committee of the whole - Business meeting

