

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

MONDAY, SEPTEMBER 9, 1996
11:30 A.M.
HUMANITIES & ARTS BLDG. ART GALLERY

Steve Hall -

Marcia -

SNOW COLLEGE BOARD OF TRUSTEES MEETING
MONDAY, SEPTEMBER 9, 1996 - 11:30 A.M.
HUMANITIES AND ARTS BUILDING ART GALLERY

11:30 A.M. - LUNCH AND MEETING - H & A BUILDING ART GALLERY
1:00 P.M. - FACULTY AND STAFF WORKSHOP - LDS INSTITUTE OF RELIGION
5:30 P.M. - FACULTY AND STAFF BBQ - PRESIDENT DAY'S HOME

AGENDA

- / 1. UPDATED LIST OF TRUSTEES NAMES AND ADRESSES - INFORMATION (TAB N)
 - / 2. MINUTES OF JULY MEETING - **ACTION** (TAB O)
 - / 3. CHAIRMAN'S REPORT
 - / 4. PRESIDENT'S REPORT
 - ✓ A. 1997-98 BUDGET REQUEST (TAB P)
 - ✓ B. LEGISLATIVE INFORMATION (TAB Q)
 - ✓ C. OTHER
 5. ADDITIONAL 1996-97 BUDGET INFORMATION - INFORMATION (TAB R)
 - / 6. STUDENT BODY PRESIDENT'S REPORT
 - / 7. SVATC BOARD LETTER - INFORMATION (TAB S)
 8. INVESTMENT REPORTS - **ACTION** (TAB T)
 9. INFORMATION TECHNOLOGY ACCEPTABLE USE POLICY - **ACTION** (TAB U)
 - 10 OTHER
 11. NEXT MEETING - OPENING OF STUDENT CENTER
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We have had to make some changes in the agenda from what we planned last meeting. We will not be going to the GBEEC for the meeting, but will have it on campus. We thought it would be beneficial to Trustees, faculty and staff to have the Trustees attend the faculty and staff workshop in the afternoon.

For those of you who would like to go to the Rope Course, we will be happy to make those arrangements. You would need to come early so you could be finished with the Rope Course in time for the meeting.

Renee will be calling you on September 4 to find out your plans.

Also, we are having our annual faculty and staff BBQ at 5:30 p.m. at the President's home and would be honored to have you attend. Partners invited.

SNOW COLLEGE BOARD OF TRUSTEES MINUTES
MEETING HELD JULY 10, 1996 - 11:00 A.M.
PRESIDENT'S HOME

MEMBERS PRESENT

LuAnne Brown
Pam Hendrickson
Gwen McGarry
Mark Millburn
Marcea Nielson
Robyn Simmons
Mark Stoddard
Scott Wyatt

SNOW COLLEGE PERSONNEL

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

MEMBERS EXCUSED

Richard Waddingham
Julie Young

The meeting was held outside in the back yard of the President's home. Chairman Mark Stoddard called the meeting to order and thanked President and Mrs. Day for their gracious hospitality.

MINUTES OF JUNE MEETING

Scott Wyatt made a motion to approve the June, 1996 minutes as written; seconded by Robyn Simmons and approved unanimously.

RISK MANAGEMENT ASSESSMENT COMPLIANCE REVIEW

Chairman Stoddard referred to a compliance review for Risk Management that he had received. In a letter from auditor Greg Fisher, it stated "We conclude the original report comments have been adequately addressed. No further review is considered necessary. We therefore recommend this audit now be closed." Chairman Stoddard passed the document to the Board for their review. Gwen McGarry made a motion that the Board accept the compliance review; seconded by Marcea Nielson and approved unanimously.

PHYSICAL FACILITIES

Larry Christensen explained that the trench being dug through campus is a utility tunnel. All the campus utilities will eventually be in the tunnel. This should be done by the time school starts.

The Art Barn is due to be torn down this week. Work on the Student Center is moving right along.

Bids on the Noyes Building will be opened on August 20, so we will need to start moving out by about August 1.

FAMILY EDUCATION VACATION

President Day reported to the Board that Snow College is looking into the possibility of structuring a family education vacation and he had just participated in a pilot program. This program would combine such things as high adventure, sports, activities, education and family communication. There were about thirty people participating in the pilot program that included the rope course, horseback riding, canoeing and kayaking, tying a quilt, a communication workshop, etc. President Day indicated this would be a way to economically use the resources of the college and to help strengthen families. He said this is all in the planning stage, but that we want to do what we do well. A question was asked about marketing the program and President Day explained that this is the one thing we really don't know how to do very well, but that some of the people who participated in the pilot program do this very well (Alan Osmond, Joe Jenkins, Rick Mayfield, Dave Brewer). President Day did say we would begin the marketing on the Internet.

BUDGET REQUEST

Larry referred to the budget information in Tab M in the agenda book and explained some changes that had been made from the one discussed at the June meeting. Scott Wyatt made a motion to approve the budget under Tab M in the July agenda book; seconded by Pam Hendrickson and approved unanimously. The Board would like to have more budget detail. Larry explained that the only information they do not have is the individual salary and benefit information and he would provide them with this information.

INVESTMENT REPORT

The May 31, 1996 investment report under Tab Mc was explained by Larry after which Pam Hendrickson made a motion to approve it; seconded by LuAnne Brown and approved unanimously.

BUILDING NAMING

President Day referred to a previous discussion by the Board concerning the naming of buildings, rooms, etc. after individuals, and he made the following recommendations.

Glen Larson, a former student body president, has been inviting Snow's student executive council to his home in San Diego/Mexico for many years, all expenses paid. Student officers go there and make their plans for the coming school year. While they are there, the students perform service projects for Glen who owns and operates a convalescent home/hospital. This has been a very positive experience for the students. Glen and his family are also involved in a family scholarship through the Snow College Foundation. President Day recommended that we name the conference room in the student government area of the new student center for Glen Larson. Gwen McGarry made a motion that this be done; seconded by Robyn Simmons and approved unanimously.

The next recommendation President Day made was to name the new tennis courts. He recommended these be named for Lee R. Thompson who was the tennis coach at Snow for about thirty-three years, as well as the Business Manager and Dean of Administrative Services. During these years, there were only about 3 years that Snow was not the conference champion. Robyn Simmons made a motion that the tennis courts be named for Lee R. Thompson, with or without any donation; seconded by Pam Hendrickson and approved unanimously.

SVAVC BOARD/SNOW BOARD OF TRUSTEES

Pam Hendrickson accepted the appointment to serve as the liaison for the Sevier Valley Tech Board and Snow College Board of Trustees.

NEXT MEETING

September 9 - 10:00 a.m. - GBEEC

Wear comfortable clothing and shoes as the rope course will be on the agenda.

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