



# *Snow College Board of Trustees*

*Next meeting:*

*Tuesday, March 6, 2001 ♦ 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 29, 2001 meeting.  
If you desire special accommodations in order to participate in this meeting,  
please contact Marci Larsen at (435)283-7010.

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*Snow College Board of Trustees' Agenda*  
*March 6, 2001 ♦ 10:00 a.m.*  
*Lorenzo and Erastus Snow Conference Room*  
*Noyes Building ♦ Ephraim, Utah 84627*  
**LUNCH WILL BE SERVED**

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Welcome .....	Mark Stoddard
<b>Action Item:</b> Minutes of January 29, 2001 Meeting (Tab L) .....	Mark Stoddard
Chairman's Report .....	Mark Stoddard
Student Body President's Report .....	Jacob Christensen
<b>Action Item:</b> Involuntary Withdraw Policy (Tab M) .....	Lynn Schiffman
<b>Action Item:</b> Investment Report (Tab Mc) .....	Gary Arnoldson
<b>Action Item:</b> Advancement and Tenure Recommendations .....	Richard White
President's Report .....	Richard Wheeler
Executive Session	

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**Snow College Board of Trustees  
Official Minutes from January 29, 2001  
Snow, Christensen, and Martineau Law Office  
Salt Lake City, Utah**

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**Members Present:** Rick Bartholomew, LuAnne Brown, Jacob Christensen, Jerold Johnson, Robyn Kremer, Gwen McGarry, Mark Stoddard, and Scott Wyatt

**Members Excused:** Carl Albrecht and Richard Waddingham

**College Personnel:** Gary Arnoldson, Gerald Day, LuAnn Day, Carl Holmes, Claudia Jarrett, Marci Larsen, Rick Wheeler, and Rick White

**Lunch Guests:** Senator Leonard Blackham, Host Mike Carlston, Commissioner Cece Foxley, Representative Bradley Johnson, Chairman Charlie Johnson, and Representative Mike Styler

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**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.

**October Minutes**

Robyn Kremer made a motion to approve the October 2000 minutes as written. The motion was seconded by Rick Bartholomew and passed unanimously.

**Chairman's Report**

Chairman Stoddard thanked President Day and LuAnn for making time to attend their final Board of Trustees meeting. Chairman Stoddard noted that on January 12, 2001, the state Board of Regents announced the Days' resignation, and Chairman Stoddard thanked President Day and LuAnn for their dedicated years of service. Each board member in attendance also expressed his/her appreciation to the Days.

**Student Body President's Report**

Jacob Christensen briefly reported on current student happenings. He informed the board that the athletic teams were doing very well, and he announced the newest physical addition to campus. The students (current and former) have worked very hard to obtain an electronic marquee, and, with the help of President Day, they were able to accomplish their goal. Jacob reported that the new sign has replaced the old marquee in the library parking lot.

Jacob concluded his report by inviting all board members to participate in the students' upcoming "high noon for higher education" rally at the State Capitol. Students from all institutions plan to rally the legislature on Wednesday, February 14, at 12:00 p.m.

### **Recess for Lunch**

Senator Leonard Blackham, Host Mike Carlston, Commissioner Cece Foxley, Representative Bradley Johnson, Chairman Charlie Johnson, and Representative Mike Styler joined the board for lunch.

Commissioner Foxley expressed appreciation to the Days and wished them well in their new opportunity. Additionally, she reviewed the process of hiring a new president and invited search criteria input from the board members. Chairman Johnson also thanked President Day and LuAnn for eleven great years of leadership. He then asked the board to review its process of prioritization and allocation of resources. He encouraged board members to make decisions by asking, "What does this do for the students?" and "How does this help the students?". Because of the state wide technology and engineering initiative presented by Governor Leavitt, Chairman Johnson noted he will be giving all nine institutional Boards of Trustees the same assignment. Legislative issues, particularly the governance of applied technology education, were discussed during the remaining lunch recess.

### **Curriculum Changes at Snow College South**

Carl Holmes referred the board to Tab S and provided copies of additional curriculum changes for programs offered on the south campus. Scott Wyatt made a motion to approve all changes as presented on the handouts, and Jerold Johnson seconded the motion. All board members voted to accept the motion and approve the curriculum changes.

### **Investment Reports**

Gary Arnoldson reviewed the August, September, October, November, and December 2000 Investment Reports. Scott Wyatt made a motion to accept the reports as presented. The motion was seconded by Gwen McGarry and passed unanimously.

### **Investment Instruction Resolution**

Because Wells Fargo is taking over portions of First Security Investments, Gary Arnoldson asked the board to approve the college's transfer of investments. Scott Wyatt made a motion to transfer the current First Security Investments to Wells Fargo. LuAnne Brown seconded the motion, and it passed unanimously.

### **Advancement and Tenure Recommendations**

Richard White presented two names, Garth Sorenson and Eldon Barnes, to the board for approval for tenure status. Dr. White shared background information on both faculty members, and Jerold Johnson made a motion to grant Garth Sorenson tenure status, contingent upon continued successful performance, effective January 1, 2003. Rick Bartholomew seconded the motion, and it passed unanimously. Gwen McGarry moved to grant Eldon Barnes tenure status, contingent upon continued successful performance, effective July 1, 2002. LuAnne Brown seconded the motion, and it passed unanimously.

### **Bus Driver Policy and Compensation**

Claudia Jarrett explained that this bus driver policy came about because of an agreement, but it had since been decided to make it an official personnel policy. She continued to explain that the policy now needs to go through the joint policy committee; therefore, Claudia asked the Trustees to

postpone this agenda item. Hearing no objectives, Chairman Stoddard proceeded to the next agenda item.

#### **President's Report**

President Day referred the board to Tab V and reviewed HB 34, which addresses the governance of applied technology education in the state of Utah. He noted that the bill's impact on our south campus is unknown, and he informed the board that Interim President Wheeler and Vice President Holmes planned to meet with the sponsors of the bill in the near future.

President Wheeler provided a handout which summarized 2001 legislative bills of interest to higher education. He briefly explained the new funding formula and encouraged board members to commend Commissioner Foxley and her staff for their efforts during the session.

President Day reminded board members that he had previously visited with them about reorganizing the administration in an effort to strengthen the college's advancement function. As follow up information, he notified the board of the following changes: Rick Wheeler will lead the advancement function with the help of Gerhard Bolli, Marci Larsen will assume responsibility for public college events, and student life, school relations, registration and financial aids will be reassigned to Rick White.

President Wheeler concluded his report by sharing an enrollment report with the board members.

#### **Adjournment to Executive Session**

Rick Bartholomew moved to adjourn to Executive Session for personnel discussions. LuAnne Brown seconded the motion, and it passed unanimously.

#### **Adjournment**

Gwen McGarry made a motion to adjourn the meeting. LuAnne Brown seconded the motion, and it passed unanimously.

#### **Next Meeting**

The next public meeting will be held on Tuesday, March 6, 2001, at 10:00 a.m. The Trustees will gather in the Lorenzo and Erastus Snow Conference Room, which is located in the Noyes Building on Snow College's campus.

