

**MINUTES**  
**SOUTHWEST BAPTIST UNIVERSITY**  
**BOARD OF TRUSTEES**  
**Tuesday, October 3, 2000**

Chairman Williams called the meeting to order at 9:05 a. m.

Chambers called the roll. Trustees present were: Allen, Blair, Chambers, Cox, Driskill, Duncan, Fahrni, Franz, Gilmore, Gott, Grogan, Hinton, Howe, Houston, Leininger, McGowan, Miller, Page, Rains, Silvey and Williams. Staff present were: Dutile, Glidwell, Heitz-Peek, Ingold, Juhlin, Little, Livingston, Maupin, Miller, Morrow, Nebel, Neely, Reeves, Roland, Sigman, Singer and Taylor. Jonathan Whitehead, SGA President, also was in attendance.

Allen made a motion to adopt the minutes from the spring board meeting of May 8, 2000. Howe seconded. Passed unanimously.

Chairman Williams introduced Robyn DeVore and Kim Hamm from Baird, Kurtz & Dobson. Ms. Hamm presented the audit report for the 1999-2000 fiscal year.

Dr. Scott Sigman, president of Faculty Senate, delivered a report from Faculty Senate.

The devotional was led by Dr. Rodney Reeves.

At 9:48 a. m., President Taylor delivered the president's report.

At 10:15 a.m., the board meeting recessed for standing committee meetings.

At 2:15 p. m., Chairman Williams reconvened the meeting.

Carl Singer gave an update on the Partner's in Excellence Campaign. At this time, we have gifts and pledges in the amount of \$25,029,178.

**Executive Committee** - Williams delivered the report. Williams recommended on behalf of the executive committee to approve the action item on page 3, Recognition of Trustees Rotating Off of the Board. Passed unanimously.

Leininger gave the nominating committee report. The nominations for officers for 2001-2002 are: John Duncan, Chairman; Phil Franz, Vice Chair; Gary Gilmore, Secretary. Nominations for standing committee chairmen are: Finance, Cary Summers; Admissions, Mark Rains, Buildings and Grounds, Art Allen; University Advancement, Wayne Gott; Educational Policies and Personnel, Graham Williams. Passed unanimously.

**Admissions and Student Life** - Mark Rains delivered the report. He praised the admissions and student life staffs for taking care of the things that can be taken care of and praying about the things that they can not take care of. He mentioned that a new chapter for Habitat for Humanity had been chartered on the SBU campus.

Rains reviewed the action item on page 12, Enrollment Prepayment. Rains moved on behalf of the admissions and student life committee to adopt this action item. Passed unanimously.

**Buildings and Grounds** - Report delivered by Allen. Allen expressed concern from his committee about the rising utility expenses.

**Educational Policies and Personnel** - Miller delivered the report. No action items. Miller expressed concern about the A+ Program and indicated that the administration is trying to put together transfer and articulation agreements to help recruit junior colleges.

Miller commended the administration for the recent agreement with the state of Roraima in the country of Brazil.

The action item that was listed on page 32 is now moot due to the action of the department of education.

**Finance** - Leininger delivered the report since Summers was not in attendance. He reviewed the action item on page 36, Adding Dental and Cancer Plans. He recommended on behalf of the finance committee that the action item on page 36 be adopted. Passed unanimously.

Leininger reviewed item D in the finance committee written report, Tuition Room and Board Cap.

This item was included in the report to give advance notice to the trustees that this item needs to be addressed prior to the February board meeting. A mail ballot will be sent out to all the board members some time in November or December after the executive committee recommends a proposed tuition, room and board cap.

Leininger reviewed the proposal to establish an investment committee which will be further explored during the February board meeting.

Leininger reviewed the Current Fund Unrestricted Budget Revision for Fiscal Year 2000-2001 (Exhibit A). He recommended on behalf of the committee to approve the action item on page 35, Adoption of Revised FY2000-20001 Budget. Passed unanimously. Taylor reviewed the budget reduction process.

Leininger recommended that the Motion to Accept FY1999-2000 Audit be accepted. Passed unanimously.

**University Advancement** - Fahrni delivered the report. He commended the fact that our endowment is now more than \$10,000,000 and reminded trustees of Christmas Memories in Kansas City.

Williams recognized the board members who are rotating off the board and gave them a framed copy of the resolution which was passed by the board: Leininger, Fahrni, Grogan, Miller and Armitage (who was not in attendance).

The meeting recessed for a brief time, and executive session commenced at 3:15 p.m.

Minutes submitted by Paula Livingston.