

MINUTES
SOUTHWEST BAPTIST UNIVERSITY
BOARD OF TRUSTEES
Tuesday, February 13, 2001

Chairman Duncan called the meeting to order at 9 a.m. Chairman Duncan introduced Ray Richards, head football coach, who presented a devotional. Chairman Duncan called for prayer requests. Page led in prayer.

Secretary Gilmore called the roll. Trustees in attendance were: Allen, Barber, Chambers, Driskill, Duncan, Elder, Franz, Gilmore, Hinton, Howe, Houston, Hutchins, Jones, Killian, Longenecker, Page, Rains, Randles, Summers, and Williams.

Faculty and staff who were in attendance were: R.Credille, G. Dutille, Glidwell, Heitz-Peek, J. Juhlin, Little, Livingston, Maupin, Miller, Nebel, Neely, Richards, Singer, Steele, Sigman, Taylor and Jon Whitehead, SGA president, was also in attendance.

Chairman Duncan recognized and introduced the new board members: Clarence Barber, Clyde Elder, Wayne Hutchins, Gary Longenecker and Rebecca Randles.

Minutes from the October 3, 2000, board meeting were approved.

President Taylor introduced Jon Whitehead, SGA President, Scott Sigman, President of Faculty Senate, Janet Juhlin, Faculty Senate President-Elect, Ronda Credille, Mel Steele and Tamera Heitz-Peek.

President Taylor delivered the president's report.

Trustee Wayne Gott joined the meeting.

At 10:05, the meeting was recessed for trustee photo, standing committee meetings, trustee luncheon and a tour of the Killian Health Center and The Jester Learning and Performance Center.

At 2:25, the Board meeting resumed.

Carl Singer gave a report on the status of the Partners in Excellence campaign. He encouraged the trustees to help SBU with names of prospective new donors. He informed the trustees about "SBU Night" at Juanita K. Hammons Theater on March 20 and about the sale of bricks from the old administration building.

Executive Committee - Duncan delivered the report. He reviewed the process for selecting honorary doctorate recipients. Williams and Killian were temporarily excused from the meeting. Duncan presented the recommendation to award honorary doctorates to Graham R. Williams and Robert G. Killian. Passed unanimously.

Admissions and Student Life - Rains delivered the report. He encouraged the trustees to use their trustee medallion scholarship of \$500 per year. He reviewed the action item on page 12, Revision of Campus Housing Policy, and recommended it to the board. Passed unanimously.

Rains reviewed the action item on page 13, Naming of the Roy Blunt Service and Leadership Training Program. He moved that the resolution be adopted. Passed unanimously.

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Buildings and Grounds – Allen delivered the report. The committee discussed the amount that is spent on the operation of the physical plant including the increased cost of utilities. Taylor reviewed the capital improvement projects budget and how it works.

Educational Policies and Personnel – Williams delivered the report. Chambers moved for the adoption of the action item on page 38, tenure recommendations for Stanley P. Brown, Curtis Goss, Tom Hollis, Chuck Lentz and Gregory Parker. Passed unanimously. Williams reviewed the tenure process.

Elder moved for the adoption of the action item recommending that Gary Gerber be promoted from assistant professor to associate professor. Passed unanimously.

Randles moved for the adoption of the action item recommending Josh Compton be granted a junior sabbatical effective fall 2001. Passed unanimously. Williams moved for the adoption of the action item recommending Mark Tappmeyer for a two-year senior sabbatical effective in the fall 2001. Passed unanimously.

Elder moved for the adoption of the action item on page 42, Certificate Program in Health Administration. Williams reviewed the resolution. Passed unanimously. Chambers moved for the adoption of the action item on page 42, Name Change for Graduate Degree in Business. Williams gave background information on the reason for the name change. Passed unanimously.

Finance - Summers delivered the report. He reviewed the action item on page 46, Creation of University Investment Committee. He pointed out that the University Investment Committee would be an advisory group only - not a policy making group. Summers moved for the adoption of this action item. Passed unanimously.

Summers distributed Exhibit A, resolution requesting permission to explore the issuance and sale of bonds for the purpose of financing the costs of various building project costs on the SBU Bolivar Campus. One of the terms for the bond sale would be that there would be no penalty for early pay off. Summers moved for the adoption of the resolution, Exhibit A. Passed unanimously.

University Advancement - Gott delivered the report. He reviewed the progress on giving for the past six months and the tables showing the growth of the endowment and the number of estate plans.

Dutile reviewed the agreement between SBU and the City of Branson. The City of Branson has agreed to allow SBU to use a vacated building in their city to offer graduate classes in education and educational administration, business and health

services and undergraduate courses leading to the human resources degree. The program in Branson will be an extension of the Springfield Center.

Williams and Chambers shared information about their recent trip to Roraima, Brazil.

At 3:38 p.m. executive session commenced.

Minutes submitted by,

Paula Livingston