

MINUTES
SOUTHWEST BAPTIST UNIVERSITY
BOARD OF TRUSTEES
Tuesday, May 9, 2000

Chairman Williams called the meeting to order at 9 a.m. Chairman Williams introduced the Regent members present. Chairman Williams asked for prayer requests. Betty VanBlair, Dean of Library Services, presented a devotional and led in prayer.

Trustees in attendance were: Allen, Armitage, Chambers, Cox, Driskill, Duncan, Franz, Gilmore, Grogan, How3e, Houston, Jones, Killian, Leininger, Page, Rains, Silvey, Summers, and Williams.

Regents in attendance were: Barber, Hutchins

Staff members present were: Bell, Brill, Daniels, Dutile, Glidwell, Heitz-Peek, Ingold, Juhlin, Little, Maupin, Miller, Morrow, Morton, Nebel, Neely, Roland, Singer, Sigman, Taylor, VanBlair, and Whitehead.

Minutes from February 15, 2000, were approved as distributed.

Dr. Taylor and Carl Singer made a special presentation to Ms. Ellen Bell who celebrated her 50th anniversary with SBU on May 8.

Chairman Williams introduced Matt Morton, SGA President. Morton introduced the new SGA president, John Whitehead. Morton spoke about SGA and the achievements made this year.

Dr. Taylor gave the President's Report.

At 10 a.m. the meeting recessed for standing committee meetings, lunch, ground breaking for the Plaster Athletic Center and the dedication of the Dwain and Donna Hammons Center for Facilities Excellence.

The meeting resumed at 2:13 p.m. Trustee Wayne Gott joined the meeting.

Carl Singer updated board members on the Partners in Excellence capital campaign. He distributed a progress report as of 2/11/00.

Executive Committee - Williams delivered the report. He reviewed the recommendation to award Carolyn Davis Newport an honorary doctorate and described the honorary doctorate nomination process. Williams recommended adoption of the resolution. Gilmore moved for approval. Passed unanimously.

Admissions and Student Life - Rains delivered the report. He asked trustees to take special notice of the Parents' Association activities on campus. He asked trustees for their help in recruiting new students.

Buildings and Grounds – Allen delivered the report. He asked board members to take note of the information on pages 14-15 of the trustee report. He expressed appreciation for Bob Killian being assigned to the Buildings and Grounds Committee.

Allen recommended the action item on page 15, Approval to Begin Construction on the New Academic Facility in Salem. Taylor gave a brief history of the finances involved on the project and the urgency to complete the fund raising goal. Passed unanimously.

Educational Policies and Personnel – Miller delivered the report. He recommended the approval of the action item on page 32-33, Tenure Recommendations, for Sharla Bailey and Bill Walkup. Passed unanimously.

Miller moved for the adoption of action item on page 33 recommending Gregory Parker for promotion to *Assistant Professor*, Janet Juhlin and Kevin Schriver for promotion to *Associate Professor*, Susan DeBauche, Dorothy Hash and Scott Sigman for promotion to *Professor*. Passed unanimously.

Miller moved for the adoption of the action item recommending Dr. Jim Frost for a junior sabbatical. Dutile explained why Dr. Frost was being recommended for a junior sabbatical. Passed unanimously.

Miller moved for the adoption of the action item, New Fees for MUS 3622 and MUS 4622 and Fee Increases for HPE 2011 and HUM 4042. Passed unanimously.

Miller moved for the adoption of the resolution, Deletion of Senior Professor Rank. Dutile gave a brief history on how the senior professor rank was established and why it should be deleted at this time. Discussion followed. Passed unanimously.

Miller moved for the adoption of the resolution, Policy for Late Resignations by Faculty. He pointed out that the University had been hurt by late resignations in the past and that this policy would give the University protection from faculty resigning late. Passed unanimously.

Finance Committee - Leininger delivered the report. He reviewed action item, Tuition and Fees Increase Cap. He also reviewed some of the items on page 44, current fund unrestricted budget report. Leininger distributed a cost comparison on Baptist colleges and private colleges. On behalf of the Finance committee, he moved for the recommendation of the action item on page 41 which calls for a cap of 5.5% for the increase in tuition, fees and room and board for 2000-2001. Passed unanimously.

Leininger distributed revised resolutions, Tax Sheltered Annuity Revised 403(b) Plan (Exhibit A) and Southern Baptist Convention Annuity Board Revised 403(b) Plan (Exhibit B). Also, a summary of

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the changes in the Convention Annuity Plan, exhibit three, and Summary of the Annuity Plan Differences, exhibit four, were distributed. Leininger reviewed the resolutions. Maupin spoke briefly about some of the proposed changes. Discussion followed. Leininger moved that the Tax Sheltered Annuity Revised 403(b) Plan be approved. Passed unanimously.

Leininger then moved that the Southern Baptist Convention Annuity Board Revised 403(b) Plan be approved. Passed unanimously.

Leininger distributed a new action item, Selection of Investment Advisor - General and Scholarship Endowment (Exhibit C). He reviewed the resolution. Leininger moved for the adoption of the resolution. Passed unanimously.

University Advancement - Fahrni delivered the report. Fahrni moved for the adoption of the action item, Naming of the Building Housing the University Library. Discussion followed. Passed unanimously.

Fahrni reviewed the action item on page 61, Approve Opening of Brokerage Accounts. He pointed out that this resolution would apply only to gifts of specified stocks or bonds. Taylor briefly reviewed the rationale for this resolution. Fahrni moved for the adoption of the resolution. Passed unanimously.

At 3:05, the trustees went into Executive Session.

Minutes submitted by:

Paula Livingston