

**MINUTES**  
**SOUTHWEST BAPTIST UNIVERSITY**  
**BOARD OF TRUSTEES**  
**Tuesday, February 9, 2010**

**OPENING SESSION**

Chair Mark Rains called the meeting to order at 9:00 a.m. Chair Rains introduced the two new trustees, Ed Hamilton and Randy Johnson, and the two returning trustees, Phil Franz and Wayne Gott. Chair Rains introduced Mike Pitts, interim co-director of athletics, who presented the devotional and led in prayer.

Vice Chair Gary Longenecker called roll. Trustees in attendance were Clarence Barber, Bill Bolerjack, Marcy Carter, Syndee Chase, Clyde Elder, Jim Evans, Don Fahrni, Phil Franz, Ed Hamilton, Wayne Hutchins, Randy Johnson, Don Jump, Vice Chair Gary Longenecker, David Mason, Chair Mark Rains, Rebecca Randles, Billy Russell, Gary Urich, and Jerry Williams.

Trustees Gary Brown, Neil Franks, Wayne Gott, Berniece Hamilton, Larry Payton and Cary Summers were unable to attend.

Faculty and staff in attendance were Ken Bandy, Bill Brown, Darren Crowder, Theresa Daniels, Ashley Dinwiddie, Diana Gallamore, Bob Glidwell, Rob Harris, Dot Hash, Lindsay Lewis, Greg Lober, Ron Maupin, Bob McGlasson, Stephanie Miller, Mike Pitts, Cindy Rice, Sharina Smith, Holly Stockard, President Pat Taylor, Ed Walton, Steve Whisler, and Linda Wooderson.

Guests in attendance were students Becca Koe and Kevin Stewart (SGA representatives).

Becca Koe, president of Student Government Association, and Kevin Stewart, vice president of Student Government Association, gave the SGA report. Koe and Stewart shared SGA's short and long term goals, and how they recently revised the SGA Constitution in order to meet more student needs.

Diana Gallamore, assistant director of University missions, presented the SBU Travel Crisis Policy and Procedures Committee report. Gallamore gave an overview of the policy, why the policy is needed, and an update of upcoming SBU sponsored mission trips.

Chair Rains called for a motion to approve the minutes from the October 20, 2009 Board meeting. Motion passed unanimously.

Taylor delivered the State of the University address.

At 10:15 a.m. the trustee group photo was taken and the meeting recessed for standing committee meetings and the trustee luncheon.

**BUSINESS SESSION**

At 1:45 p.m. the Board meeting resumed.

Chair Rains introduced Mark Grabowski, director of safety and security, who presented the capabilities of the new campus security system. Grabowski and Zeke Clawson, assistant director of safety and security, showed video footage of crimes caught on tape and shared several positive reports since having the cameras installed. Discussion followed.

Vice Chair Longenecker made a motion to elect Syndee Chase as secretary for the unexpired term of former trustee Mark Houston. Motion passed unanimously.

**Executive Committee**

Chair Rains presented the recommendation from the Executive Committee to approve the three nominees for honorary doctorates recommended by the nominating committee and the Faculty Senate. All three recommendations passed unanimously.

**Admissions and Student Life Committee**

Committee Chair Rebecca Randles delivered the report. The Safety and Security department would like to purchase tasers for use on campus. The committee does not object as long as there is training and a policy in place before the tasers are purchased. The SBU Travel Crisis Policy was presented by Committee Vice Chair Syndee Chase. Discussion followed. All issues not covered by the policy will be handled by the University president. Motion passed unanimously.

**Buildings and Grounds Committee**

Committee Chair Don Fahrni delivered the report. Fahrni reported everything is going well, and although the weather caused January budget problems, the physical plant remains on target to meet budget requirements.

**Educational Policies and Personnel Committee**

Committee Chair Clyde Elder delivered the report. Elder pointed out that Dr. Don Denton has returned to teaching part time after his serious illness. He commended the Redford College faculty and students for their success at the recent “Festival of Young Preachers” conference. There will be three action items discussed during Executive Session.

**Finance Committee**

Committee Vice Chair Clarence Barber delivered the report. A handout was distributed to show the overall summary of the projected vs. current budget. Barber reiterated that this is a preliminary budget report and that a more extensive report will be presented in May.

**University Advancement and Estate Planning Committee**

Committee Chair Wayne Hutchins delivered the report. Hutchins pointed out on page 63 of the Trustee Report, the decrease in total gifts compared to last year. Hutchins also pointed out on page 65 of the Trustee Report the recent implementation of the Datatel Major Donor Module and how it should positively impact future contacts with donors.

At 2:10 p.m. the business session adjourned and executive session commenced.

*Minutes submitted by Ashley Dinwiddie*

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*Gary Longenecker, Vice Chair  
Southwest Baptist University Board of Trustees*

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*Date*