

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, Howe, Houston, Jones, Killian, Leininger, Page, Rains, Silvey, Summers, and Williams.

Regents in attendance were: Barber, Hutchins

Staff members and students 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 previously 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 their achievements this year.

Dr. Taylor gave the President's Report.

At 9:55 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. Trustee Wayne Gott joined the meeting.

The meeting resumed at 2:38 p.m. Board of Regents members Ken Meyer, Dwain Hammons, and Tom McLoud also joined the meeting.

Carl Singer updated board members on the Partners in Excellence capital campaign. He distributed a progress report as of 5/8/00.

Executive Committee - Chairman Williams asked Allen to present the resolution for trustee meeting dates. Allen delivered the report. He reviewed the resolution setting the dates for 2000-2001. Passed unanimously.

Admissions and Student Life - Rains delivered the report. He addressed the interest of students wanting to participate in the Habitat for Humanities program. He directed the board's attention to page 10 where the Resolution to relocate and name the new health center is located. Rains moved that the health center be relocated to the old president's home and be named The Robert G. and Betty Hawkins Killian Health Center. Passed unanimously.

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Buildings and Grounds – Allen delivered the report. He asked board members to take note of the information on pages 13-16 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 14, Approval to Begin Construction on the Robert Plaster Athletic Center. Passed unanimously.

Allen recommended the action item on page 15, Approval to Begin Construction on the Jester Learning and Performance Center. Passed unanimously.

Educational Policies and Personnel – Grogan delivered the report. Grogan recommended the approval of the action item on page 33, creation of the Department of Athletic Training. Passed unanimously.

Grogan moved for the adoption of action item on pages 33-34, naming of the Bob R. Derryberry School of Communication Arts. Passed unanimously.

Finance Committee - Summers delivered the report. He reviewed the resolution on page 38, Post Retirement Benefits FY2000-2001. Passed unanimously.

Summers reviewed resolution on page 38, Southern Baptist Convention Annuity Board 403(b) Plan Upgrade. Passed unanimously.

Summers reviewed the budget book given to the trustees. Summers stated that this is a preliminary budget, the board will give final approval to the budget in October. He gave a brief overview of the revenue streams, and the expense budget. Summers presented the Adoption of FY2000-2001 Budget for approval. Passed unanimously.

University Advancement - Howe had no report. Dr. Taylor called the board's attention to page 53 and the Endowment Summary Status Report.

At 3:30, the trustees went into Executive Session.

Minutes submitted by:

Theresa Daniels