

MINUTES
SOUTHWEST BAPTIST UNIVERSITY
BOARD OF TRUSTEES
Tuesday, February 12, 2002

Chairman Duncan called the meeting to order at 9 a.m. Chairman Duncan introduced Gary Gray, dean of the College of Science and Mathematics, who presented a devotional. Chairman Duncan called for prayer requests. Trustee Leininger led in prayer.

Secretary Gilmore called the roll. Trustees in attendance were: Barber, Brown, Chambers, Cox, Duncan, Elder, Fahrni, Franz, Gilmore, Gott, Henks, Houston, Howe, Hutchins, Killian, Leininger, Longenecker, Page, Randles, Summers and Williams.

Faculty and staff in attendance were Kitchin, Gray, Maupin, Miller, Dutile, J. Juhlin, Glidwell, Nebel, Singer, Neely, Ingold, Middleton, and Taylor. Brian Walker, SGA president, also was in attendance with the SGA cabinet.

Chairman Duncan recognized and introduced the new board members: Gary Brown, Don Fahrni, Bill Henks, and Ray Leininger.

Minutes from the October 2, 2001, board meeting were approved.

Chairman Duncan introduced Brian Walker, SGA President, who gave the SGA president's report.

President Taylor delivered the president's report.

At 10 a.m. the meeting was recessed for trustee photo, standing committee meetings, and trustee luncheon.

At 1:35 p.m., the Board meeting resumed.

Buildings and Grounds – Committee Chairman Fahrni delivered the report. The committee made a motion to approve the Building Name Change resolution (page 16). There was no discussion and the motion passed unanimously. The committee made a motion to approve the beginning of construction on the Myrtle Glass Learning Center at the Mountain View Center as called for by the resolution (page 17). Taylor spoke about the resolution. Motion passed unanimously.

Partners in Excellence

Carl Singer gave a report on the status of the Partners in Excellence campaign.

Executive Committee – Chairman Duncan delivered the report. Vice Chairman Franz presented the committee's motion to award honorary doctorates to Wayne Hutchins and Edna Wheeler. Taylor spoke about Wayne Hutchins' and Edna Wheeler's contributions to SBU. There was no discussion and the motion passed unanimously.

Admissions and Student Life – Committee Chairman Randles delivered the report. The committee reported its approval of the University's decision to discontinue the men's soccer team due to the fact that the athletic conference in which the team has participated no longer sponsors competition in men's soccer.

Educational Policies and Personnel – Committee Chairman Williams delivered the report. Chambers presented the committee's recommendations for tenure (page 34 of the trustee report). Motion passed unanimously. Elder presented recommendations for promotion (page 36). Motion passed unanimously. Cox presented recommendations for junior sabbaticals (page 40). Motion passed unanimously. Williams presented the committee's recommendation to pass the resolution to increase and add course fees for health and physical education (HPE) courses (page 41). Motion passed unanimously. Elder presented the committee's recommendation to pass the resolution to increase lab fees for athletic training courses (page 42). Motion passed unanimously. Cox presented the committee's recommendation to pass the resolution concerning ASN and BSN graduation fees to include pins (page 42). Motion passed unanimously. Chambers presented the committee's recommendation to pass the resolution concerning online course fees for the MBA program (page 43). Motion passed unanimously. Williams presented the committee's recommendation to pass the resolution concerning the employee tuition benefit plan (page 43). Taylor, Dutile and Maupin spoke to the motion. Discussion followed. Motion passed unanimously. Chambers presented the committee's recommendation to approve the resolution to offer an education specialist degree (page 50). Discussion followed. Motion passed unanimously. Elder presented the committee's recommendation to approve the resolution for degree-granting status at the SBU Salem Center (page 51). Discussion followed. Motion passed unanimously.

Finance – Committee Chairman Summers delivered the report. The committee made a motion to approve the resolution concerning the acceptance of gifted real property (page 57). Gott informed the Board that the resolution also had been endorsed by the University Advancement and Planning committee. Motion passed unanimously. The committee made a motion to approve the resolution concerning real property acquired for resale (page 56). Motion passed unanimously.

University Advancement – Committee Chairman Gott delivered the report.

The Board unanimously approved all reports.

Taylor presented an action item concerning buying back one fourth (about half of an acre) of the land previously sold to the City of Salem. Motion was made by Howe and seconded by Leininger. Motion passed unanimously.

At 2:42 p.m., business session concluded and executive session commenced.

Minutes submitted by Sarah Nichols