EXECUTIVE COUNCIL
CALIFORNIA BAPTIST UNIVERSITY

Minutes
May 25, 2000

Present: Dr. Ellis, Bruce Hitchcock, Dr. Evans and Bonnie Metcalf
Absent: Kent Dacus

1. Prayer Concerns: prayer led by Bruce Hitchcock

2. Review Previous Minutes: approved as submitted

3. Reports:
   A. Admissions/Retention/Enrollment Reports: Summer/Fall Enrollment Status - no report
   B. Budget/Financial: End of Year Projection – report discussed
   C. Personnel:
   D. Planning:
   E. Donor Reports: report given

4. Old Business:
   A. New Name for Student Accounts Task Force - postponed
   B. Smith Hall plumbing project – report discussed

5. New Business:
   A. 2000-2001 Holiday Schedule – approved as amended
   B. Staff Advisory Council Items for Executive Council - discussed

6. Information Items:
   A. Dates of Future Events:
      - May 29, 2000 – Holiday
      - August 17-19, 2000 – Faculty Workshop
      - August 17, 2000 - Residence Halls/Apartments Open for New Students
      - August 17, 2000 - New Student Orientation Begins
      - August 18-20, 2000 - New Student Retreat
      - August 21, 2000 - New Student Registration
      - August 23, 2000- Residence Halls/Apartments Open for Returning Students
      - August 25, 2000 – Classes Begin
      - September 4, 2000 – Holiday (Labor Day)
      - September 8, 2000 – Fall Faculty Convocation
      - September 28, 2000 – Board of Trustees Meeting
      - September 29, 2000 – 50th Anniversary Celebration
      - California Southern Baptist Convention, Riverside – November 14-15, 2000
   B. Other:

7. Adjournment.

Minutes taken by Bruce Hitchcock
bjh