EXECUTIVE COUNCIL
CALIFORNIA BAPTIST UNIVERSITY
Minutes, July 6, 2000

Present: Ron Ellis, Bruce Hitchcock, Kent Dacus, Don Evans, Jonathan Parker

Absent: None

1. Prayer Concerns Pat Kircher, Amy Stumpf, Parkers’ moving, David Beard’s wife. 
   Prayer given by Kent Dacus.

2. Previous Minutes: Approved as submitted.

3. Reports:
   A. Admissions/Retention/Enrollment Reports: Fall Enrollment status - No report.
   B. Budget/Financial: End of Year Projection – Unaudited statement will be completed by middle of the month; auditors will come in at end of month.
   C. Personnel - Reports given.
   D. Planning – Executive Council retreat rescheduled for October; classes for September 29 cancelled from 8 AM to 1 PM for 50th anniversary celebration; report on moves to Diana Hall and Lambeth Hall; report on 1st floor James Hall carpeting; report on Magnolia Avenue Baptist Church summer party.
   E. Donor Reports: Report given.

4. Old Business:
   A. Wallace Theatre – Further work that needs to be done and potential donors discussed.
   B. ISP Report – No report.

5. New Business:
   A. CBU Job Descriptions: Amendment – Referred to Dr. Evans.
   B. Staff Advisory Committee 2000-01 and Committee Report – Committee, chair, and vice-chair appointed.
   C. Apartment Update: Inland Empire – Handout discussed.
   D. Staff Orientation – Date set for August 3 from 9 AM to 1 PM at Magnolia Avenue Baptist Church; Steering Committee appointed.
   E. Policy on going-away parties, wedding and baby showers, etc. during work hours discussed; will be referred to Staff Advisory Committee.

6. Information Items:
   - August 15, 2000: New Faculty Orientation
   - August 16-18, 2000: Faculty Workshop
   - August 17, 2000: Residence Halls/Apartments Open for New Students
   - August 17, 2000: New Student Orientation Begins
   - August 17, 2000: President’s Picnic for New Students at 5:30 PM – Harden Square
- August 18, 2000: Faculty Dinner at 6:30 PM at the President’s house
- 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: 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
- November 14-15, 2000: California Southern Baptist Convention, Riverside

7. Adjournment

Minutes taken and submitted by Jonathan Parker