EXECUTIVE COUNCIL
CALIFORNIA BAPTIST UNIVERSITY
MINUTES
August 21, 2000 (Approved 9/13/00)

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

Absent: None


2. Previous Minutes: Approved as submitted.

3. Reports:
   A. Admissions/Retention/Enrollment Reports: Fall Enrollment Status: No report.
   B. Budget/Financial: Reports given.
   C. Personnel: Reports given.
   E. Donor Reports: Reports given

4. Old Business:
   A. Don Poss and Lynda Hunton agreed to serve as Notary Publics. CBU will fund their training.

5. New Business:
   A. Conference rooms in the James Complex and Lambeth House: Name assignments were clarified.
   B. Logo Mats: Approved the athletic logo for athletic areas and tower for non-athletic areas.
   C. Director of Institutional Technology/Webmaster: Job description approved as amended.
   D. Vans – purchase/lease: Referred to Kent Dacus and Don Evans.
   E. Employee of the Month: Recipients for September and October selected.

6. Information Items:
   A. Dates of Future Events:
      - 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
      - October 2, 2000 – Staff Appreciation Luncheon – Harden Square @ noon
      - November 14-15, 2000 - California Southern Baptist Convention, Riverside
      - November 30 – December 2 – Trustee Retreat
   B. Other:
      - Week in Preview distributed and Cal Grant changes discussed.

7. Adjournment.