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

Absent: None

1. Prayer Concerns: Tarino Gonzalaz, David Haley, Donors. Prayer given by Bruce Hitchcock.

2. Review Previous Minutes: Approved with corrections and additions.

3. Reports:
   A. Admissions/Retention/Enrollment Reports: Report given on fall enrollment status.
   B. Budget/Financial: No report.
   C. Personnel: Reports given.
   D. Planning: Reports given on soft drink contract status, air conditioning in the gym, S. E. Smith Courtyard, telephone long distance savings, and strategic goals assessment.
   E. Donor Reports: No report.

4. Old Business: None

5. New Business:
   A. NAICU Membership: it was decided that we will drop our NAICU membership for the time being; NAIA membership was also discussed.
   B. Salary Increases: report given and approved for recommendation to the Board of Trustees.
   C. Office Closures for Founder’s Day Convocation, Fri., Sept. 29, 2000 at 10:10 a.m.: referred to Bruce Hitchcock who will distribute a memo to the campus community.
   D. Budget Statements: referred to Don Evans.
   E. Computers/Printers: referred to the Space Committee.
   F. Greek Organizations on Campus: referred to Student Services Committee of the Board of Trustees.
   G. Residence Hall Technology: referred to Don Evans.
   H. Request for Student Information by Armed Forces Recruiter: CBU will comply with the Solomon Amendment.
   I. Non CBU Work During Work Time/Solicitations: referred to Don Evans.
   J. Over-reliance on Voice Mail: VPs will remind supervisors of the importance of picking up phones when possible.

6. Information Items:
   A. Dates of Future Events:
      - September 28, 2000 – Board of Trustees Meeting
      - September 29, 2000 – 50th Anniversary Celebration
      - October 2, 2000 – Faculty/Staff Appreciation Luncheon – Harden Square @ 11:30 a.m.
      - October 26-27, 2000 – Executive Council Retreat
      - November 14-15, 2000 - California Southern Baptist Convention, Riverside

7. Adjournment.

Submitted by Jonathan Parker