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


2. Review Previous Minutes: Approved with minor corrections.

3. Reports:
   A. Admissions/Retention/Enrollment Reports: Report given.
   C. Personnel: Report given.
   D. Planning: No report.
   E. Donor Reports: Report given.

1. Old Business: None.

2. New Business:
   A. California Baptist University By-laws: Revision of Paragraph One of Article Five to stipulate that no less than 50% of the Faculty be Baptist – Approved to recommend to the Board of Trustees.
   B. Vacation Leave Policy: Discussed – referred to Don Evans to draft a policy.
   C. End of Semester Calendar: Changes approved – Honors Convocation will be on April 20; Senior Chapel will be on April 25.
   D. Board Development Books: Discussed.

3. Information Items:
   A. Dates of Future Events:
      - January 15, 2001 - Holiday
      - January 22-23, 2001 – Budget Hearings
      - February 19, 2001 - Holiday

4. Adjournment.