Present: Ron Ellis, Kent Dacus, Bruce Hitchcock, Jonathan Parker, Mark Howe


2. Review Previous Minutes: Approved as submitted.

3. Reports:
   A. Admissions/Retention/Enrollment Reports: Report given.
   B. Budget/Financial: End of Year Projection: No report.
   C. Personnel: Report given.
   D. Planning: Report given.
   E. Donor Reports: Report given.

1. Old Business:
   A. ICRC Minutes – Action Points (postponed from Jan. 11, 2001 meeting): Reviewed. Mark Howe appointed Chair of ICRC.

2. New Business:
   A. Annuity Board Contract Q&A: Referred to Howe and Parker
   B. 2002-03 University Calendar: It was determined that classes should start on August 29 in 2002.
   C. Enrollment Goals 2002: New enrollment goals were approved.
   D. ARA District 1 Tournament – CBU Hosting: Approved.

3. Information Items:
   A. Dates of Future Events:
      - February 19, 2001 – Holiday
      - February 26-27, 2001 – Executive Council Retreat
      - April 9, 2001 – 12th Annual Lancer Golf Tournament
      - April 12, 2001 – Offices close at 12 noon Easter Observance
      - April 16, 2001 – Offices re-open and classes resume
      - April 18, 2001 – Commissioning Convocation
      - April 19, 2001 – President’s Reception for Graduating Students
      - April 20, 2001 – Honors Day Chapel
      - April 22-24, 2001 – Annual Pastor’s Retreat
      - April 25, 2001 – Senior Chapel
      - April 25-27, 2001 – Annual WASC Meeting in Irvine

   B. Other:
      1. Presentation - Don Evans and Diane Roll, Classic Trends in Design

4. Adjournment.