
2. Review Previous Minutes: *Approved as submitted.*

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

1. Old Business:
   A. None

2. New Business:
   A. National Merit Scholarship Corporation – Programs: *The Presidential Merit Scholars Program will become the Presidential Scholars Program.*
   B. Agenda for Retreat: *Approved.*

3. Information Items:
   A. Dates of Future Events:
      - 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:
      - Handout: Back Street Restaurant order sheets for retreat lunch.

4. Adjournment.