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

1. Prayer Concerns: World Situation; Board Meeting; Bruce Hitchcock – prayer offered by Kent Dacus.

2. Review Previous Minutes: approved as submitted.

3. Reports:
   A. Admissions/Retention/Enrollment Reports: report given.
   B. Budget/Financial: no report.
   C. Personnel: no report.
   D. Planning: no report.
   E. Donor Reports: no report.

4. Old Business:
   A. Student Satisfaction Inventory (JP) – discussed; Jonathan Parker, Kent Dacus and Mark Howe will provide reports regarding plans for responding to issues related to student satisfaction at the next meeting.

5. New Business:
   A. Youth Action Yearly Contribution for 2000-2001 (RLE & KD) – the University will pay the current invoice, but will accompany that payment with a letter indicating that future contributions to the Youth Action Office will be “in kind.”
   B. “Gifts over the internet” (RLE) – referred to Mark Howe and Bruce Hitchcock.
   C. Distinguished Service in Religion Award (RLE) – an individual was selected for recommendation; referred to Bruce Hitchcock.
   D. Mileage Policy for Evening College (JP) – approved.
   E. Employee of the Month (MH) – selected for October and November.
   F. Dept. of Public Social Services request for self-initiated educational and vocational training programs (RLE) – referred to Jonathan Parker.
   G. ACT/SAT/GPA Statistics – reviewed.

6. Information Items:
   A. Dates of Future Events:
      September 24, 2001 – 9:00 a.m. Academic Affairs & 3:30 p.m. Student Services Board Committee Conference Calls
      September 27, 2001 – Business Affairs Committee Meetings at 1:00 p.m.
      F/A Conference Room – Lambeth Complex
      September 27, 2001 – Executive Committee of the Board of Trustees 3:00 p.m.
      President’s Conference Room
      September 28, 2001 – Board of Trustees Meeting – Mission Hall Conference Room
      October 1, 2001 – Faculty/Staff Appreciation Luncheon and Post Trustee Briefing
      Harden Square 12:00 noon.
      November 13-14, 2001 – California Southern Baptist Convention – Bakersfield, CA
   B. Other: Handouts
      1. ACT/SAT/GPA statistics
      2. Press Enterprise article “Match Made in Academia”

7. Adjournment.