Present: Ron Ellis, Kent Dacus, Bruce Hitchcock, Jonathan Parker, Mark Howe. Guest: Wayne Swindall


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

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

4. Old Business:  *None*

5. New Business:
   A. Review of Undergraduate Curriculum Committee Actions (JP):  *Discussed with input from the President of the Faculty Senate; approved.*
   B. New Building (MH):  *Discussed; approved timeline.*
   C. Executive Council Retreat – Agenda (RLE):  *Approved as submitted.*
   D. Faith Based School Leadership Program (JP):  *Discussed with input from the President of the Faculty Senate. Approved, including a 20% scholarship for teachers and administrators at ACSI schools. Formation of an advisory group recommended.*
   E. Graduate recruiting budget (KD):  *Discussed; referred to Kent Dacus.*
   F. Study Abroad Stoles (KD):  *Discussed; name change to “Great Commission Stole” approved; referred to Kent Dacus.*
   H. Graduation 2002 – Non-exempt (RLE):  *Discussed; referred to Jonathan Parker.*
   I. Candles in the Office Work Areas:  *Discussed; burning candles are not allowed in office work areas.*
   J. James Building Use After Construction of New Building:  *Discussed.*

6. Information Items:
   A. *Baylor News* article “Campus Tours”
   B. *Baylor News* article “Camps on Campus”

7. Dates of Future Events:
   - February 14-16, 2002 – CBF Board Meeting, Fresno
   - February 18, 2002 – President’s Day offices closed
   - February 20, 2002 – Executive Council Retreat, President Conf. Room (PCR)
   - February 25-26, 2002 – CA Evangelism Conference, Emmanuel Baptist Church, San Jose
   - March 1, 2002 – Area Reports due by email to the President by 5:00 p.m.
   - March 14, 2002 – Spring Play Premiere
   - March 28-31, 2002 – Easter Holiday (offices close at noon)
   - April 8, 2002 – CBU Golf Tournament
   - April 17, 2002 – Honors Convocation MABC
   - April 25, 2002 – 7:30-9:30 p.m. Reception for Graduating Students at the President’s home
   - April 26, 2002 – Campus Days

8. Adjournment.