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: *Report given.*
   C. Personnel: *No report.*
   D. Planning: *Discussed.*
   E. Donor Reports: *Report given.*

4. Old Business: None

5. New Business:
   A. Internship Tuition (MH): *Referred to Jonathan Parker and Mark Howe.*

6. Information Items: None

7. Dates of Future Events:
   March 28-31, 2002 – Easter Holiday (offices close at noon on the 28th)
   April 3, 2002 – Chapel speaker Pedro Medina
   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
   April 29, 30, & May 1, 2002 – Conference call - Board Committees
   May 2, 2002 – Executive Committee Meeting 3:00 p.m. PCR
   May 2, 2002 – Faculty/Staff Banquet 6:30 p.m. Garrett Dining Room
   May 3, 2002 – Platform Rehearsal time TBD
   May 3, 2002 – Baccalaureate MABC 7:00 p.m.
   May 4, 2002 – Undergrad (Gym) and Grad Breakfasts (Garrett Dining Room) 7:30 a.m.
   May 4, 2002 – Commencement 10:00 a.m.
   May 4, 2002 – Buffet (following Commencement) @ the President’s home.

8. Other: None