CALIFORNIA BAPTIST UNIVERSITY
EXECUTIVE COUNCIL
MINUTES (Approved July 25, 2002)
June 25, 2002

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

1. Prayer Concerns: Dacus Family, April Howe – Pray er offered by Bruce Hitchcock.

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.
   F. Vice Presidents’ Status Reports: Postponed.

4. Old Business:
   A. Higher Education Business Council (HEBC) Workshop Development Plan (RLE): Assignments
given to VPs. Will report back in August.
   B. Academic/University Center Building Schedule (MH): Discussed at afternoon meeting.

5. New Business:
   A. Web TMA (MH): Discussed; Mark Howe will send out memo requesting designated individuals
      who can request work orders.
   B. Unofficial CBU Website (MH): Discussed.
   C. Surveys (MH): Discussed.

6. Information Items: None

7. Dates of Future Events:
   June 29, 2002 – MABC Summer Party
   August 1, 2002 – All Staff Orientation
   August 19, 2002 – New Faculty Orientation
   August 20, 2002 – Meetings of individual Colleges/Schools/Departments
   August 21-23, 2002 – Faculty Workshop
   August 23, 2002 – Faculty Dinner at the President’s home
   August 29, 2002 - Fall 2002 classes begin
   September 5, 2002 – Fall Faculty Convocation
   September 27, 2002 – Board of Trustees Meeting

8. Other: None