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


2. Review Previous Minutes: *Approved as submitted*

3. Reports:
   A. Admissions/Retention/Enrollment: *Report given.*
   B. Budget/Financial: *No report.*
   C. Personnel: *Reports given.*
   D. Planning: *No report.*
   E. Donor Reports: *Report given.*
   F. Vice Presidents’ Status Reports: *Postponed.*

4. Old Business: *None*

5. New Business:
   A. Review Graduate Curriculum Committee Minutes (JP): *Approved.*
   B. WASC 25-mile Definition (JP): *Received; Mark Wyatt will distribute a map showing 25-mile radius from campus.*
   D. Annuity Board (RLE): *Proposed communication strategy from Annuity Board approved; matching option for TIAA-CREF and reducing waiting periods for vesting and employer contributions referred to Mark Howe.*
   E. College Faith Book (RLE): *Distribution plan discussed.*
   F. Ministerial Degree Completion Program (RLE): *Discussed; referred to Kent Dacus, Jonathan Parker and Mark Wyatt.*
   G. Letter Regarding Fitness Center Use by Children of Alumni (RLE): *Discussed; referred to Kent Dacus.*
   H. ISP Country List (RLE): *Priority locations designated; referred to Kent Dacus.*

6. Information Items: *None*

7. Dates of Future Events:
   - 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 (Hawaiian Theme)
   - August 29, 2002 - Fall 2002 Classes Begin
   - September 5, 2002 – Fall Faculty Convocation
   - September 27, 2002 – Board of Trustees Meeting and Groundbreaking Ceremonies

8. Other: *None*