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

1. Prayer Concerns: Dan Grinder, the Horn family, Hal Cadell, Don Simmons, Cliff Sechrist, Larry Burrows’ father. *Prayer offered by Jonathan Parker.*

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

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

4. Old Business: None

5. New Business:
   B. Library Courtyard (MH): *Report received; referred to Mark Howe.*
   C. 2002-2003 Schedule of Meetings (JP): *Approved pending revision of fall meeting date for President’s Advisory Council; referred to Jonathan Parker.*
   D. Christian Work Groups on Campus (MH): *Discussed; referred to Mark Howe.*
   E. Transcript Fees for Faculty & Staff (MH): *Faculty and staff will pay fees for transcripts beginning September 1, 2002; referred to Mark Howe.*
   F. Faculty Taking CLAD Classes (JP): *Approved for full-time faculty; Mark Howe will develop request form.*
   G. Adjunct Faculty Handbook (JP): *Approved.*
   H. Student Satisfaction Inventory (JP): *Discussed; reports due back to Executive Council by November 1.*
   I. Furniture Purchasing Procedures (MH) & (KD): *Discussed; referred to Mark Howe.*
   J. Performance Categories (MH): *Discussed; Mark Howe will bring revisions and proposed timetable to next meeting.*
   K. Flagpole Placement (RLE): *Discussed; referred to Mark Howe.*
   L. Fall Executive Council Retreat Dates (RLE): *November 21 & 22 approved.*
   M. Marketing & Communications Organizational Chart (RLE): *Postponed.*
   N. APU Schedule (RLE): *Discussed; referred to Jonathan Parker and Kent Dacus.*
   O. Groundbreaking Ceremony Invitation Mailing List (MW): *Discussed.*

6. Information Items: None

7. Dates of Future Events:
   - September 6, 2002 – Fall Faculty Convocation (Regalia)
   - September 25, 2002 - Chapel – President’s Address/State of the University
   - September 27, 2002 – Board of Trustees Meeting and Groundbreaking Ceremony/Picnic

8. Adjournment.