1. Prayer Concerns: *None given*

2. Review Previous Minutes: *None given*

3. Reports: *None*

4. Old Business: *None*

5. New Business:
   A. Business Cards Consultants (KD & MH) – *CBU business cards for Vi Estell (consultant) was approved.*
   B. Fall 2003 – Start Date (KD) – *Start dates were finalized.*

6. Information Items: *None*

7. Dates of Future Events:
   - September 23 –24, 2002 – Board Committee Conference Calls
   - September 25, 2002 - Chapel – President’s Address/State of the University
   - September 27, 2002 – Board of Trustees Meeting and Groundbreaking Ceremony/Picnic
   - October 29 –31, 2002 – WASC Visit

8. Other: *None*