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


2. Review Previous Minutes: *Minutes for August 29 and September 16 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.*

4. Old Business:
   A. Marketing & Communications Organizational Chart (RLE): *Discussed; referred to Mark Wyatt.*

5. New Business:
   A. Ft. Irwin (JP): *Discussed; invitation declined at this time.*
   B. Van Bergen (RLE): *Discussed; referred to Mark Howe.*
   C. CBU degree completion cost & classes per week (KD): *Discussed; referred to Mark Howe, Mark Wyatt, and Kent Dacus.*
   D. Anaheim Center for Higher Ed (RLE): *Discussed; we will not pursue as the location is outside of our 25-mile radius.*
   E. Emergency Planning (RLE): *Discussed; referred to Kent Dacus and Mark Wyatt.*
   H. Kinesiology MS (JP): *discussed; referred to Jonathan Parker.*
   I. Copyright Infringements (RLE): *Discussed; referred to Mark Wyatt.*
   J. Annuity Board CBU vs. Other Institutions (RLE): *Approved to recommend to the Board of Trustees immediate eligibility for matching contributions from the University.*

6. Information Items:
   A. Notification of Board Committee Chairs – New Trustees Orientation Participation
   B. Area Informational Items – New Trustees Orientation Notebooks

7. Dates of Future Events:
   October 25, 2002 – Area Reports Due to President
   October 26, 2002 – Parents Club dessert and play 7 p.m. Victorian Room –Library
   November 9-14, 2002 – CSBC State Convention, Fresno, CA
   November 12, 2002 – CBF 50th Anniversary Celebration Dinner Radisson Hotel, Fresno, CA
   November 15, 2002 – Board Committee Agendas Due to the President
   November 18, 2002 – Area Informational Items Due in the President’s Office for New Trustees Orientation Notebooks
   November 20-21, 2002 – Executive Council Retreat, President’s Conference Room
   November 27 (at noon)-29, 2002 – Offices closed for Thanksgiving holiday

8. Other: *None*