CALIFORNIA BAPTIST UNIVERSITY
EXECUTIVE COUNCIL
MINUTES (Approved 10/31/02)
October 24, 2002

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


2. Review Previous Minutes: Approved as submitted.

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

4. Old Business:
   A. Senior Gift: Class of 2003 gift of University Seal for courtyard of University Center accepted.

5. New Business:
   A. Business School Dean Search (JP): Discussed; referred to Ron Ellis and Jonathan Parker.
   D. Strategic Planning – Stamats (MW): Three strategic planning companies will be invited to make a presentation to Executive Council; referred to Mark Wyatt.
   E. Music Practice Room Fees (MH): Discussed; referred to Kent Dacus.

6. Information Items: None

7. Dates of Future Events:
   October 25, 2002 – Area Reports Due to President
   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 – Office closed for Thanksgiving holiday

8. Other: None