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


2. Review Previous Minutes

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

4. Old Business
   A. Guidelines for Creating & Terminating Academic Programs (MW): Approved with amendments.

5. New Business
   A. Review Undergraduate & Graduate Curriculum Committee Minutes (JP: Approved.
   B. International Mission Board – MK Scholarships (RLE): Discussed; approved to increase scholarship for missionaries’ children to amount equal to full tuition which may be used for the following direct CBU expenses actually incurred: tuition, fees, housing and board; referred to Kent Dacus.
   C. Landscaping (RLE): Discussed; arrangements to meet with landscape architect referred to Mark Howe.
   D. Staff Performance Evaluations (MH): New form approved; timeline for implementation discussed; referred to Mark Howe.
   E. Master Teacher Registration Fee (MH): Approved to waive fees for master teachers taking a class.
   G. Exception Committee Chair (MH): Discussed; referred to Mark Howe.
   H. Graduate Commencement Speaker (RLE): Discussed; referred to Ron Ellis.
   I. Dome & Seating Area Art for University Center (MH): Discussed; referred to Mark Howe.
   K. Membrane Roofing & Sheet Metal Samples (MH): Postponed.
   L. Student Addresses for Grades & Billing (KD): Students will no longer be given the option to use their campus box address for grades and billing; referred to Jonathan Parker.

6. Information Items: None

7. Dates of Future Events:
   January 20, 2003 – Martin Luther King Holiday: Offices Closed
   January 22-24, 2003 – CSBC Executive Board Meeting: Fresno
   January 30, 2003 – Mayor’s State of the City Address Luncheon

8. Other: None