Present: Ron Ellis, Bruce Hitchcock (speakerphone), Jonathan Parker, Mark Howe, Mark Wyatt

Guests: Jim Ridge, Michael Bern, Dwight Becker, Steve Smith.


2. Review Previous Minutes
   A. February 6, 2003: *Approved as submitted.*

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

4. Old Business: None

5. New Business
   A. Landscape Discussion (BH): *Discussed changes to the landscape plan for the University Center project.*
   B. ISP Contingency Plans (RLE): *Postponed.*

6. Information Items: None

7. Dates of Future Events:
   February 14, 2003 – Preview Days
   February 17, 2003 – Presidents’ Day: Offices Closed
   March 3-7, 2003 – Students’ Spring Break
   March 27, 2003 – Board of Visitors Luncheon – Mission Inn Music Room

8. Other: None