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

1. Prayer Concerns: Prayer offered by Bruce Hitchcock.

2. Review Previous Minutes
   A. March 27, 2003: Approved as amended.

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: None.

5. New Business
   A. Faculty Handbook Change – Faculty Responsibilities (JP): Approved.
   B. Keeping Track of University-Owned Artwork (JP): Discussed; referred to Bruce Hitchcock.
   C. BOT Approval of CUP & Budget (RLE): Committees will endorse CUP updates and selected FY 04 budget increases in their areas; full BOT will approve the CUP and budget.
   D. Seal Furniture Selection: Selected.
   E. Logo, etc. Update (MW): Postponed.
   F. China Offers Degrees (RLE): Postponed.
   G. Standard Release Form (MW): Postponed.
   H. Faculty Web Page Release Form (MW): Postponed.

6. Information Items: None.

7. Dates of Future Events:
   April 4, 2003 – Board of Trustees Committee Agendas Due to the President by Noon
   April 15, 2003 – Reception for the 2003 Graduating Seniors; President’s Residence
   April 23, 2003 – Honors Day Convocation; MABC; 10:10 AM; Regalia Required
   April 28-30, 2003 – Board Committee Conference Calls to be Scheduled
   May 1, 2003 – Executive Committee of the Board of Trustees; PCR; 3:00 PM
   May 1, 2003 – Trustees’ Faculty and Staff Banquet; Garrett Dining Room; 6:30 PM
   May 2, 2003 – Board of Trustees Meeting; Mission Hall Conference Room
   May 2, 2003 – Graduate Commencement; Harvest Christian Fellowship; 7:00 PM; Reception to Follow
   May 3, 2003 – Undergraduate Breakfast – Garrett Dining Room
   May 3, 2003 – Undergraduate Commencement Ceremony; Front Lawn; 10:00 AM
   May 3, 2003 – Buffet Reception; President’s Residence

8. Other: None