CALIFORNIA BAPTIST UNIVERSITY
EXECUTIVE COUNCIL
MINUTES (Approved 5/8/03)
April 17, 2003

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

1. Prayer Concerns: Completion of academic year; ISP trips. Prayer offered by Bruce Hitchcock.

2. Review Previous Minutes
   A. April 3, 2003: Approved as submitted.

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

4. Old Business:
   A. Logo Update (MW): Discussed; schedule for implementation approved.
   B. China Offers Degrees (RLE): Discussed; referred to Jonathan Parker.
   C. Standard Release Form (MW): Approved.
   D. Faculty Web Page Release Form (MW): Approved.
   E. Review of Undergraduate and Graduate Curriculum Committee Minutes (JP): Approved as amended.
   F. ASCBU Joint Resolution (RLE): Discussed; referred to Kent Dacus.

5. New Business
   A. Summer Dining Services (Rodney Couch): Report received; referred to Mark Howe.
   B. Plaque for University Center (MW): Selected.
   C. Kugel Ball and Seal for University Center (MW): Discussed; referred to Mark Howe.
   D. “Elevator Speech” Request from Trustees (RLE): Discussed; referred to Mark Wyatt.
   E. Contractor and Project Manager for Music Building (MH): Selected; referred to Mark Howe.
   F. Conference Tables (MH): Discussed; referred to Mark Howe.
   G. CUP Presentation for BOT (MH): Approved.
   H. Front Fence Design (MH): Selected
   I. Outdoor Furniture for New Wanda’s (MH): Selected.

6. Information Items: None.

7. Dates of Future Events:
   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