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


2. Review Previous Minutes
   A. April 17, 2003: Approved as submitted.

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

4. Old Business:
   A. Elevator Speech (MW): Approved.

5. New Business
   A. David Riley Presentation: Received.
   C. Dates for 2003-2004 Events (RLE):
      • President’s Dinner for New Students – August 28 selected.
      • Faculty Dinner at the President’s Home – August 29 selected.
      • Faculty Convocation – September 10 selected.
      • Lighting of the Christmas Tree – December 3 selected.
      • Yule – December 6 selected.
      • Graduating Student Reception at the President’s Banquet Room – April 13 selected.
      • Honors Convocation – April 21 selected.
   E. Committee for Dedication of the University Center (RLE): Cynthia Wright appointed Coordinator Plenipotentiary Extraordinaire.
   F. Summer Flex Hours (MH): Approved.
   G. Employee of the Month (MH): Selected for June.
   H. Commencement Committee (KD): Discussed; referred to Kent Dacus.

6. Information Items: None.

7. Dates of Future Events:
   May 28, 2003 – Memorial Day: Offices Closed
   June 17 & 18, 2003 – Southern Baptist Convention, Phoenix, AZ.

8. Other: None