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

1. Prayer Concerns: *No prayer offered.*

2. Review Previous Minutes: *No previous minutes reviewed.*

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

4. Old Business: *None*

5. New Business
   A. Yeager Center Move Matrix (MH): *Discussed; time frames deemed acceptable.*
   B. Yeager Center – Restricted Items (MH): *Discussed; referred to Mark Howe to draft a memorandum to the vice presidents.*
   C. Flags (RLE): *Discussed; referred to Mark Wyatt.*
   D. Campus Bridge Drive Speed Bumps (RLE): *Discussed; referred to Mark Howe.*
   E. Mail Delivery (MH): *Postponed.*
   F. Staff Attending CBU Classes During Scheduled Work Hours (MH): *Postponed.*
   G. Test of Spoken English Site (JP): *Postponed.*
   H. President’s Banquet Room – Fee/No Fee (RLE): *Postponed*
   J. Review Graduate Curriculum Committee Minutes (JP): *Postponed.*

6. Information Items: *None.*

7. Dates of Future Events:
   - July 31, 2003 – All Staff Orientation
   - August 26, 2003 – New Student Orientation Week Begins
   - August 26, 2003 – President’s Dinner for New Students: 5:30 PM – Harden Square
   - August 26, 2003 – Ice Cream Social: 8:00 PM - Fortuna

8. Other: *None*