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


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

3. Reports:
   A. Admissions/Retention/Enrollment Reports: Report given.
   B. Budget/Financial: No report.
   C. Personnel: No report.
   D. Planning: Dr. Ellis outlined a sustainable growth model.
   E. Donor Reports: Report given.

4. Old Business:
   A. President’s Report/Board Policy Manual (RLE): Discussed; VPs to develop tentative schedule by retreat.
   B. Mail Delivery (MH): Postponed.
   C. Staff Attending CBU Classes During Scheduled Work Hours (MH): Postponed.
   D. Test of Spoken English Site (JP): Approved; referred to Jonathan Parker.
   E. President’s Banquet Room Fees (RLE): Postponed.
   F. Review Graduate Curriculum Committee Minutes (JP): Approved.

5. New Business:
   C. Adjunct Faculty Load Limit Policy (JP): Approved.
   D. Director of Human Resources Appointment to Staff Advisory Council (RLE): Approved.
   E. Plan for Promoting and Developing the MBA Program (JP): Postponed
   F. Institutional Strategic Planning and Marketplace Assessment Proposal (JP & MW): Postponed
   G. Class Schedule for September 26 (JP): Approved to cancel 11:15 AM class only.
   H. Campus Posting Proposal (KD): Postponed
   I. Yeager Center Office Hours and Building Hours (KD): Postponed.
   J. Riverside Free Methodist Church (KD): Postponed.
   K. Colors for James Complex (RLE): Approved.


7. Dates of Future Events:
   September 22-23, 2003 – Board of Trustees Committee Conference Calls
   September 25, 2003 – Board of Trustees Executive Committee Meeting; 3 PM; PCR
   September 25, 2003 – Spouses Tour; 5:00-6:00 PM; Meet Outside President’s Suite
   September 25, 2003 – Trustee and Spouses Dinner; 6:30-7:30 PM; President’s Banquet Room
   September 26, 2003 – Trustee Continental Breakfast; 7:30 AM; President’s Banquet Room
   September 26, 2003 – Board of Trustees Meeting; 8:00 AM; President’s Banquet Room
   September 26, 2003 – Yeager Center Dedication Ceremonies; 10:30 AM; Stamps Courtyard

8. Other: None