

Saturday, November 10, 2007

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|----------------|---|--------------------------|
| 7:30-7:55 a.m. | Continental Breakfast – University Commons 211-212 | |
| 8:00 a.m. | 17. Hymn | |
| 8:05 a.m. | 18. Strategic Planning (Vision, Mission, Values Survey, Pg. 1-21) | |
| 9:05 a.m. | Transition | |
| 9:10 a.m. | 19. Actions Reported from Executive Session | Diane Umble |
| 9:20 a.m. | 20. Faith and Student Life | Diane Umble, Chair |
| 9:35 a.m. | 21. Academics Committee | Richard Thomas, Chair |
| 9:50 a.m. | 22. Seminary Committee | Linford D. King, Chair |
| 10:05 a.m. | 23. BREAK | |
| 10:20 a.m. | 24. Advancement/Enrollment & Marketing | Gerald Horst, Chair |
| 10:35 a.m. | 25. Finance and Audit | Curtis D. Hartman, Chair |
| 11:50 a.m. | 26. Action accepting the work of the committees | |
| 11:00 a.m. | 27. Review Constituent Conferences Committee minutes (Pg. 1-26) | |
| 11:10 a.m. | 28. Other business | |
| 11:20 a.m. | Transition | |
| 11:30 a.m. | 29. Executive Session with President | |
| 12:30 p.m. | 30. Adjournment | |