

Year 7: #18

December 4, 1987

CHAPEL WORSHIP SCHEDULE December 7-11, 1987

MONDAY
TUESDAY
WEDNESDAY
THURSDAY
FRIDAY

Edmund Mielke Keith Kruse Gerald Krispin Don Schweyer Barry Bromley

### **MEETINGS**

#### DIVISION CHAIRMEN:

Monday, December 14 8:30am, Conference Room

### ADMINISTRATIVE PLANNING COMMITTEE:

Monday, December 14 2:00pm, Conference Room

FPC: Tuesday, December 15

8:00am, Conference Room

# FACULTY MEETING:

Tuesday, December 15 4:40pm, Room 121

### COLLEGE CONVOCATION COMMITTEE:

Thursday, December 17 2:00pm, Conference Room

### PRINTING

Since the Print Shop (Grady) is overwhelmed with printing jobs at the moment, no orders for large jobs (e.g. manuals) will be accepted until January.

An idea isn't responsible for the people who believe in it.

DON MARQUIS

#### CHRISTMAS EVENTS

Drama 10 Christmas Matinee: The Drama 10 class will present two one-act plays - "The Land of Jesters" and "Twas the Night Before Christmas" - at 2:15pm on Friday, December 11, in the Auditorium. All are welcome!

<u>Concordia College Family Banquet:</u> Friday, December 11 - 6:30pm, Cafeteria.

High School Christmas Banquet:
Saturday, December 12 - 6:00pm at
Monroe's In The City Restaurant, 10060
Jasper Ave. One complimentary ticket is
available for high school faculty
members. Pick it up from Shirley Brown.
Extra tickets can also be purchased from
her - \$12 ea.

## STAFF NOTES

Congratulations to Norm Schlag and his bride, Tricia! The wedding took place on Saturday, December 5.

Frank Belden has again been appointed to the faculty of the ALDE (Association of Lutheran Development Executives) international education conference being held next April in St. Louis. He will address the conference on the role of communication in development.

Advice is like snow; the softer it falls, the longer it dwells upon, and the deeper it sinks into the mind.

SAMUEL TAYLOR COLERIDGE

#### BOARD OF REGENTS MEETING HIGHLIGHTS

The following does not constitute the minutes of the Board of Regents meeting held on November 27, 1987, but gives highlights of Board action:

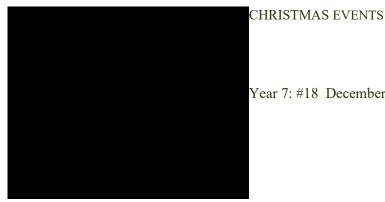
- 1. Appointed a Board of Regents Christo Et Ecclesiae and Distinguished Service Award Committee for 1988, which will recommend special award recipients. Members of the committee are: Frank Belden, Ted Holtby, Erwin Ulmer and Orville Walz.
- 2. Reviewed the 1987-1988 high school and college enrollments, and expressed concern re: 15% drop in high school enrollment.
- 3. Received reports from the President, the Dean of Business Affairs, and Dean of Development and Communications.
- 4. Accepted the 1986-1987 audited statement as completed by the firm of Deloitte, Haskins and Sells, and passed a motion of thanks and appreciation to the Business Office personnel for the commendations received from the auditors.
- 5. Set 1988-1989 student fees, with small increases in several areas. Agreed to wait until May, 1988, to set high school and college tuition for 1988-1989.
- 6. Received a list of all Concordia College employees, and asked the administration and Board of Regents Finance Committee to assure that the 1987-1988 budget ends in the black on June 30, 1988.
- 7. Decided to ask the Higher Education Committee and the Board of Directors of Lutheran Church-Canada for permission to conduct a capital campaign, in cooperation with Concordia Lutheran Seminary, in 1988-1989. Each institution will strive to raise \$2 million within the church. This is to be only a small part of a much larger Concordia College capital expansion program.
- 8. Accepted a recommendation from the President, upon the recommendation of the Space Allocation Committee, to provide more library, faculty office, and student study space by the fall of 1988. The plan calls for moving the library to Module I, use of additional space at the Concordia College Braemar Campus, and consolidation of the high school principal's office and faculty offices.
- 9. Asked the Board of Regents secretary to write a letter of congratulations to Dr. Annabel Coldeway, whose textbook will be published by Prentice-Hall in 1988.
- 10. Received a report re: Higher Education Committee of Lutheran Church-Canada as it affects Concordia College.
- 11. Received a report on the Lutheran Historical Institute.
- 12. Referred future discussion about an endowment fund for operating expenses to the Board of Regents Development Committee.
- 13. Approval all personnel recommendations received from the President, as follows: a) revision of Handbook policy 2.550 (position description for Director of Church Vocation Recruitment and Student Awards Officer); b) appointed Lynn Gergens as Director of Church Vocation Recruitment and Student Awards Officer, effective January 1, 1988; c) granted a two-month leave of absence in 1988 without salary to Lynn Gergens to write her masters degree thesis; d) granted sabbatical leaves to all eligible faculty members who requested leaves during 1988-1989: Dalton, LoVerso, Bromley and Walz; e) approved sessional instructor appointments for 1987-1988 to: Powell, Vanderberg, Witten, Riske and Tomesch; f) renewed faculty contracts: Colwell, Cunningham, Eddy, Lorimer, Reschenthaler, Tavouktsoglou, Rogers, Fenske, Verhappen, S. Hafso, Kruse and S. Lutzer; g) appointed Arnold Dyke as Director of Church Relations, a development position; h) accepted the resignation of Arnold Dyke as a member of the Board of Regents, and decided to fill the vacancy before the February Board of Regents meeting; and i) received a letter from the Lutheran Educational Conference of North America re: presidential foreign education study.

A word of encouragement during a failure is worth more than a whole book of praise after a success.

People of mediocre ability sometimes achieve outstanding success because they don't know enough to quit.

—Bernard Baruch

Common sense is instinct, and enough of it is genius.



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