

**EXECUTIVE COMMITTEE MINUTES**  
**November 25, 2002**

1. The Executive Committee discussed and approved candidates for the Distinguished Service and Outstanding Professor Award Selection Committees.
2. The Executive Committee discussed a possible nominee for an honorary degree.
3. The Executive Committee discussed a facility naming opportunity.
4. The Executive Committee discussed the possibility of a joint venture between the University Club and the Alumni Association.
5. The Executive Committee discussed the various offices/classrooms that may go into the Clark Library building once it is renovated.
6. The Executive Committee discussed the possibility of creating an Academic Excellence Fee Task Force.