To be received and placed on file:

The Executive Committee of the A. Gary Anderson Graduate School of Management met six times during the 2003-04 academic year.

1. Scholarship Decisions
   A. Degrees Awarded
      Master of Business Administration
      Summer Session 2003    7
      Fall Quarter 2003  11
      Winter Quarter 2004  14
      Spring Quarter 2004  34
      Total  66

   B. Students on Probation, 2003-04
      Subject to dismissal  5
      Dismissed  0

2. Courses and Curriculum
   A. Courses
      i. New courses  0
      ii. Course revisions  0
      iii. Course deletions  4

   B. Program change approvals (3/10/04)
      i. Transfer of Business Administration B.S. from CHASS to AGSM
      ii. New M.S. program in management
      iii. New MBA program in Asian Management
      iv. Integrated 5-year undergraduate/MBA program

2003-04 Executive Committee
   Elected Members (voting):  Mark Hanson, Chair  (to 6/30/05)
                              Kim Sawers  (to 6/30/05)
                              G. Lawrence Zahn  (to 6/30/04)
                              Kathleen Montgomery  (to 6/30/04)

   Ex Officio Members:  Peter Chung, Interim Dean (to 12/31/03)
2004-05 Executive Committee

Elected Members (voting):
- Kathleen Montgomery, Chair* (to 6/30/05)
- Kim Sawers (to 6/30/05)
- G. Lawrence Zahn (to 6/30/06)
- Waymond Rodgers (to 6/30/06)

Ex Officio Member:
- Rajiv Banker, Dean (voting)

Ex Officio members:
- Hsihui Cheng, Chair, Graduate programs (non-voting)
- Woody Liao, Chair, Undergraduate programs

*Elected to complete unexpired term of Mark Hanson

K. Montgomery
G. L. Zahn
K. M. Sawers
R. Banker
E. M. Hanson, Chair