

Attendees:

The Rt. Rev. Robert Wright
The Rev. Dr. Canon Michele Hagans
The Rev. Dr. Eugene Lowe
Dr. Anita George
Dr. Joel Cunningham
The Rev. Canon James Callaway
Ms. Jennifer Bell

AGENDA and MINUTES for Friday, December 11th, 2015

- I. Opening Prayer
- II. Discussion - Areas to be Considered for Face to Face meeting (From
 - Report from Sub-Committee (Dr. George and Dr. Callaway) on their communication with the Schools requesting information that will prepare us for our campus meeting.
 - What can we do to support the institutions?
 - Communication with school leadership re: the help they need
 - How can we assist with supporting the strategic plan of each school?
 - What are the issues that each school is facing?
 - What is the Episcopal identity at each School? Do they see themselves as being a part of the Episcopal Church? As an Episcopal school?
 - How do we better see the schools as "children" of the Episcopal Church?
- III. Discussion - Structure of our Agenda for the Face to Face meeting
- IV. Travel / Arrangements Logistics
- V. Other Business
- VI. Adjournment

Thank you for your time and input on today's Teleconference.

I have communicated with both University Presidents, requesting from them a confirmation of attendance for their Board Leadership at our upcoming January meeting. For now, we agreed to reserve Thursday, Jan 28th - Saturday, January 30th for our time together. There is a possibility that I may have to leave early on Saturday in time for an installation service which I must preside as a Dean. We agreed that we would arrive early enough on Thursday to share a meal together as a Team. Once I have confirmed with both institutions, I will email you.

Our next scheduled teleconference is: **Next FRIDAY, DECEMBER 18, 2015, at 1:30 PM (EST).**

It is indeed a pleasure to work with each of you and look forward to our work together.

Continued Blessed Advent.

Fr. Martini Shaw