

Meeting of the HBCU Task Force Via Teleconference on Wed., May 11, 2016:

Attendance: Martini Shaw+, Anita George, Michele Hagans+, Eugene Lowe+, James Callaway+, Jennifer Bell.

Also in attendance: Guest - Kurt Barnes - Treasurer and CFO of the Episcopal Church

Absent: +Rob Wright and Joel Cunningham

I AM ASKING THAT INFORMATION DISCUSSED DURING THIS MEETING REMAIN CONFIDENTIAL AT THIS TIME.

- It was stated that the two Resolutions have been sent to Canon Barlowe. He has forwarded the two resolutions to a Sub-Committee of Executive Council, which Anita George is a member. That group will look at the resolution before going to Executive Council.

- We welcomed Kurt Barnes who shared with us important information about St. Augustine's University. If you were not on the call, please feel free to contact me to receive the details.

- We focused a lot of time to addressing the concerns of St. Aug.

- There is a St. Aug Fundraiser on June 18th that is being planned in Raleigh. If you know of potential donors who may want to attend, please forward to me their names and contact info to receive an invitation.

- Gene will be reaching out to Joel to gather more clarification re: SAACS, and to bring him up to date on our work. He is presently in New Zealand.

Our Next Scheduled meeting is: Wednesday, May 18th, 4:00 PM (EST)

Thanks for your time and input.

Martini Shaw+