

Dear HBCU Task Force Members: **Ms. Jennifer Bell**  
**The Rev. Canon James Callaway**  
**Dr. Joel Cunningham**  
**Dr. Anita George**  
**The Rev. Canon Michele Hagans**  
**The Rev. Dr. Eugene Lowe**  
**The Rt. Rev. Robert Wright**

### **REMINDER**

First Teleconference Meeting of the HBCU Task Force: **Thursday, October 22, 2015, at 2:30 P.M. (EST)**  
**Call In Number: 855 228-0149**  
**Code: 91490#**

### **AGENDA**

Presiding - The Very Rev. Dr. Martini Shaw

- I. Opening Prayer
- II. Welcome
- III. Introductions
- IV. Purpose of Task Force
- V. Goals of Task Force
- VI. Meeting Goals and Measuring Outcomes of Task Force
- VII. Face to Face Meeting with HBCU Presidents and Board Members - Campus of HBCU
- VIII. Next Teleconference of Task Force
- IX. Adjournment

### **HBCU Teleconference Some Notes / Highlights from Teleconference** **Thursday, October 22, 2015, 2:30 P.M.**

**Present** - The Very Rev. Dr. Martini Shaw  
Ms. Jennifer Bell  
The Rev. Canon James Callaway  
Dr. Joel Cunningham  
Dr. Anita George  
The Rev. Dr. Eugene Lowe

**Excused** - The Rt. Rev. Robert Wright  
The Rev. Dr. Canon Michele Hagans

### **Stated Purpose of the Task Force**

Resolution adopted by the Executive Council at Jan 9 - 11, 2015 meeting.  
Resolved that the Executive Council meeting requests that the Presiding Officers appoint a Task Force to consider how the Episcopal Church can better support Historically Black Colleges and Universities, including financial, administrative, leadership, and other forms of support.

### **Resource Person For Funds**

Fr. Shaw will speak with The Rev. Canon Angela Ifill about past and present allocations / spending designated to the schools. Confirm what is the Triennial allocation amount and how are these funds distributed.

### **Goals set by the Task Force**

- What can we do to support these Institutions?
  - Ask the School leadership (President, Trustees, students, etc.) what help do they desire?
  - How can we assist with supporting your strategic planning?
  - What are the issues that you are facing? And how can we strategically assist?
  - What is the Episcopal Identity at the School? Do they see themselves as being a part of the Episcopal Church? Do they see themselves as an Episcopal School? Our role may need to be better defined.
  - Our desire is to see the schools as "children" of the Episcopal Church, recognizing that our Church is richly blessed and strengthened by their presence and witness.
  - A sub group of the Task Force (Canon Callaway and Dr. George) will work on a draft to distribute to the entire Task Force by November 5th. This draft will be a communication to the Schools before our Face to Face meeting, requesting some information that will better prepare us for the on campus meeting.
  - The Face to Face meeting will be on the Campus of one of the schools. In attendance would be both Presidents, Board / Trustee Representatives and students.
  - The Face to Face meeting on campus will be either: Friday, January 29, 2016 or Friday, February 5, 2016 or Wednesday, December 16, 2015. (in order of preference) We would like to assure that the student body is in session during our meeting.
- Fr. Shaw will be confirming these dates with the School Presidents ASAP and will communicate with the Task Force once concluded.
- Our next scheduled Teleconference is FRIDAY, DECEMBER 11, 2015. The time will be determined after an "availability poll" is completed soon.

Thanks to all who participated.

Fr. Martini Shaw