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