

EXECUTIVE COUNCIL COMMITTEE HBCU

NOTES - HBCU TELECONFERENCE "CALL MEETING" MONDAY, AUGUST 28, 2017 10:30 A.M. (EDT)

Committee Members Present: The Very Rev. Canon Martin Shaw (Chair); The Rev. Canon Jamie Callaway; Dr. Anita George; Mr. Scott Evenbeck; The Rev. Dr. Eugene Lowe

Guests: Fr. Lang Lowery; Ms. Tara Holley

Opening Prayer was offered by **Jamie**.

Lang gave a very comprehensive status report on St. Augustine's. He raised questions about the timing of the receipt of their audit as it relates to SACS report and visit. His report provided much clarity to the present situation. Many thanks were expressed to **Lang**. Questions were raised about SAU Board of Directors involvement both in the past and now.

Gene will speak with **Joel and Scott** about their having a conversation with Dr. Ward re: a recommendation to him to have some communication with SACS liaison (i.e. Dr. Goldstein). The conversation with Dr. Ward will also focus on the importance of assuring that the Board of Directors of SAU is fully knowledgeable and engaged with the present state of being.

Gene will draft the support letter from this Committee to SACS. He will send a draft to the **Chair** in a few days. Once approved, the **Chair** will forward to **Jamie**, who will affix signature of **Chair**, place on official Committee stationery, and forward to Dr. Ward by this Friday, September 1st.

Meeting adjourned at 11:15 AM.

Next meeting of Committee: Thursday, September 21, 2017, at 4:30 P.M. (EDT)

Thanks to all who participated in teleconference.

Submitted,

The Very Rev. Canon Martini Shaw
Chair