

EXECUTIVE COUNCIL COMMITTEE HBCU

NOTES TAKEN FOR THE EXECUTIVE COUNCIL COMMITTEE HBCU TELECONFERENCE Friday 29 September 2017; 8:00 A.M. (EDT)

Committee Members Present: Canon Martini Shaw (Chair), Canon James Callaway, Dr. Joel Cunningham, Dr. Anita George, The Rev. Dr. Eugene Lowe, Dr. Scott Evenbeck

Committee Members Absent: Bishop Robert Wright, Canon Michelle Hagans

Others Present: Mr. Kurt Barnes, Mr. Doug Anning, The Rev. Lang Lowery, Ms. Tara Holley

Meeting called to Order by the Chair at 8:01 A.M.

The Purpose of today's meeting was to discuss the Proposed Additional Funding Request to be made to at the next Executive Council meeting.

We discussed the structure of the request; the reasoning of the request; the amount of the request.

Both Institutions are in need of additional funding for different reasons.

A motion was moved and passed re: the Request.

(Asking Jamie if he would please share the specific motion in his follow-up notes to us, since the Chair had to leave the call).

It was decided that Jamie and Eugene would work on the framing of the wording of the Request and forward to the Chair and a few others for further input.

(Jamie will provide any other Agenda items that were discussed, including the schedule of our next Teleconference).

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