

NOTES FROM HBCU COMMITTEE TELECONFERENCE MEETING
Monday, 29th of January 2018
5:00 PM (EDT)

PRESENT: The Very Rev. Canon Martini Shaw - Committee Chair
The Rev. Canon Jamie Callaway - Committee Member
Dr. Anita George - Committee Member
The Rev. Canon Michele Hagans - Committee Member
Dr. Joel Cunningham - Committee Member
The Rev. Dr. Eugene Lowe - Committee Member
Mr. Scott Evenbeck - Committee Member

Guests: The Rev. Lang Lowery - Consultant; Ms. Tara Holley - Consultant, Mr. Kurt Barnes - Episcopal Church Officer, The Rev. Charles Fisher - St. Augustine University Staff

- Meeting Called to order by the Chair, Canon Martini Shaw at 5:03 PM. Chair acknowledged that 100% Committee attendance.

- The Chair introduced one of the new staff members of St. Augustine's Institutional Advancement Team, the Rev. Charles Fisher who joined the call.

- Opening Prayer by the Rev. Dr. Eugene Lowe

- Both Consultants - Tara Holley and Fr. Lang Lowery reported on recent St. Aug Trustees Board meeting in Raleigh.

- Consultant Holley gave a verbal report from her submitted written report. She again asked the Committee to submit names of potential donors to her. The goal is 2 million dollars.

- Consultant Lang reiterated that SACS would like to see a surplus. This is a MUST. He stressed the necessity of removing the sanctions from SACS ASAP. He also spoke about the need for some cuts in spending at St. Aug's

Some of these cuts were discussed by the Committee during recent meetings. (Books, athletics, etc).

- The Chair expressed enormous thanks for the outstanding work of both consultants. Their contributions have made a difference.

- Consultant Holley will be attending the upcoming Meeting and Board Retreat at Voorhees. Consultant Lang also continues to work with Voorhees. With Voorhees not being on probation, their focus is in other areas of needed growth and change. Recruitment of students continues to be a big priority.

- Fr. Jamie Callaway and Consultant Holley are working on a plan for new Board Appointments for SAU. They will be in communication with President Ward.

- A brief discussion re: our Face to Face Committee meeting in April at SAU. The hope is to have an informal conversation during dinner on the Arrival evening, Wed, April 18th, another meeting after our meeting with the Trustees on Thurs, April 19th; and if necessary, during the morning of Friday, April 20th before departures.

- The Chair will reach out to Voorhees President, Dr. Evans re: a good time for the Committee to have a Face to Face at Voorhees

- The Chair will be in communication with the Convention Office (Patrick Haizel) re: scheduling upcoming Committee meetings using Zoom or something comparable.

NOTES FROM HBCU COMMITTEE TELECONFERENCE MEETING
Monday, 29th of January 2018
5:00 PM (EDT)

- Next Scheduled Teleconference of HBCU Committee:
Friday, February 23, 9AM (EDT)
Friday, April 6, 8AM (EDT)
- The Chair expressed gratitude to all participants in teleconference.
- Meeting adjourned at 6:05 PM

Faithfully Submitted,

Fr. Martini Shaw