

**HBCU COMMITTEE  
Face-to-Face Meeting**

**Apr 18-20, 2018**

**MEETING OF THE HBCU COMMITTEE AT  
ST. AUGUSTINE'S UNIVERSITY, RALEIGH, NC (Board of Trustees Meeting)  
WED, APRIL 18 - FRI, APRIL 20, 2018**

**MEMBERS PRESENT:** The Very Rev. Canon Martini Shaw; The Rev. Dr. Eugene Lowe; Dr. Anita George; Dr. Joel Cunningham; The Rev. Canon Jamie Callaway

**MEMBERS ABSENT:** Mr. Scott Evenbeck; The Rev. Canon Michelle Hagans

**CONSULTANTS PRESENT:** The Rev. Canon Lang Lowery; Ms. Tara Holley

It remains the hope of this Committee that the Episcopal Church does everything possible to assure the continued presence and strengthening of this Institution.

A FEW Things discussed by the Committee:

- Committee's pleasure with the addition of new Board Trustees
- Discussion - What does it mean to be a strong Board? Importance of Board development
- Discussion and Future recommendation: Full time C.O.O., CFO, Provost
- Discussion and Future recommendation - the area of Development / Development Office
- Discussion - Consultant's work with ending the academic year in the black and preparing for SACS meetings in the Fall.
- Discussion - possible need for the Episcopal Church to offer more assistance.

**NEXT TELECONFERENCE MEETING OF THE COMMITTEE: WEDNESDAY, MAY 2, 2018, AT  
4:30 P.M. (EDT)**