

**HBCU Committee
TELECONFERENCE**

Tuesday, March 27, 2018; 4:30 P.M. (EDT)

BRIEF NOTES FROM MEETING BELOW

Present: Canon Martini Shaw (video) (Chair) Dr. Joel Cunningham (video), Fr. Lang Lowey (call), Dr. Anita George (call), Canon Jamie Callaway (video), Scott Evenbeck (call), Ms. Tara Holley (video), and Mr. Kurt Barnes (video)

Absent: Canon Michele Hagans, Fr. Eugene Lowe

The Chair opened meeting with prayer.

The main purpose of today's meeting was to have discussion re: The Rice Financial Agreement. Fr. Lowery gave a complete explanation of the letter and responses needed. He answered questions and made note of several recommendations. The final response was due to Rice today however he was able to receive an extension until tomorrow (Wednesday) at 5PM. He will email documents on this evening soliciting our input before submitting the final copy on tomorrow. Tara Holley has offered her assistance to Lang.

An extended discussion re: the above and other areas of concern (SACS, Operating Budget, Turn Around Plan, etc.) pursued.

The Chair asked that we reflect upon an Agenda during our time in Raleigh before our next meeting.

Next meeting is April 9, 2018, at 9:00 AM (EDT).

Adjournment.

Prayer offered by Canon Callaway.