

**EXECUTIVE COUNCIL COMMITTEE ON HBCU
TELECONFERENCE
Monday, August 27th, 2018
3:55 p.m. E.D.T.**

HBCU COMMITTEE MEMBERS PRESENT: Canon Martini Shaw (Chair); Canon Jamie Callaway; Dr. Anita George; Dr. Joel Cunningham; Dr. Eugene Lowe; Canon Mkchele Hagans; Dr. Scott Evenback

CONSULTANTS PRESENT: Ms. Tara Holley; Fr. Lang Lowery

CHURCH CENTER STAFF PRESENT: Mr. Kurt Barnes

INVITED GUEST PRESENT: Bishop Anne Hodges-Copple (Trustee of St. Augustine's)

OTHER GUESTS PRESENT: Dr. Everett Ward (SAU); CFO Ed Patrick (SAU); Dr. Yvonne Umphrey; Dr. Sandye Wilson

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- Meeting called to order by **Chair** at 3:55 P.M. (EDT)
- Prayer offered by **Eugene Lowe**

- Consultants Report

Tara Holley submitted a very thorough written report (sent separately). She verbally summarized her report.

She has a scheduled meeting next week with Everett Ward to discuss three (3) areas:

- 1.) Solicitation Campaign;
- 2.) Major Prospect Donors;
- 3.) Foundation / Corporate Donors

Lang Lowery reported on SAU:

- 1.) SAU's 1-million-dollar recent receipt from a draw down;
- 2.) Status of Accounts Payable;
- 3.) status of Factoring Loan;
- 4.) status of Episcopal Church loan;
- 5.) audit;
- 6.) accreditation;
- 7.) student enrollment

We were joined by SAU officials at 4:15 P.M. (EDT) - **Everett Ward; Yvonne Umphrey; Ed Patrick** who reported on the following:

Ed Patrick reported on the status of the Audit. It is on schedule and will probably indicate an approx. \$300,000.00 surplus.

Yvonne Umphrey gave an update on the Monitoring Report. Several selected folks will review it before submission, including some HBCU Committee members (**Martini Shaw, Anita George, Joel**

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Cunningham and Gene Lowe). Lang Lowery and Kurt Barnes will also be a part of the review team. Feedback is needed by this Friday, even though the audit information is still inconclusive and not included. It was reported that the document mainly addresses questions asked by SACOCCS.

Everett Ward indicated that staff and others are working very hard and that they are open to recommendations. Ward reported that **Sandy Wilson** had been hired as C.O.O. Monitoring Report is due in Atlanta September 7th. The target date to complete all materials is September 5th. The SACOCCS monitors will be on Campus October 16 - 18. **Ward** reported that September 4th is the key date for evaluating student enrollment

This Friday, **Anita, Joel, Gene, Lang and Kurt** will meet in teleconference to begin to discuss the draft Monitoring document at 9:30 A.M. (Central Time). Jamie will send the call-in or zoom information. Recommendations will be compiled in one document by **Anita George**.

- Next scheduled Teleconference: **Monday, September 10, 2018, 11:30 A.M. (EDT)**

- Meeting adjourned at 5:13 P.M. (EDT)