

**EXECUTIVE COUNCIL COMMITTEE ON HBCU
TELECONFERENCE
Monday, Sept. 10, 2018 11:00 A.M.**

BRIEF NOTES FROM HBCU – TELECONFERENCE
(Agenda attached below)

HBCU MEMBERS IN ATTENDANCE: Canon Martini Shaw (Chair); Dr. Anita George; Dr. Eugene Lowe; Dr. Scott Evenbeck; Dr. Joel Cunningham; Canon Jamie Callaway; Canon Michele Hagans

INVITED GUESTS IN ATTENDANCE: Ms. Tara Holley; Bishop Ann Hodges Copple

The Chair called the meeting to Order at 11:31 A.M.

Prayer was offered by **Canon Callaway**

Consultant Holley emailed a very thorough written report. She highlighted various development plans on the Report that are in the works.

The **Chair** expressed gratitude to **Dr. Lowe, Dr. George, Dr. Cunningham and CFO Barnes** for their work in Reviewing the Monitoring Report at SAU before submission to SACCS.

As part of this reporting, the **Chair** shared some comments from **Consultant Lowery**.

Some discussion about the draft report occurred.

It was discussed that this Committee has offered enormous support and input to assist SAU in preparing for the Accreditation visit in October and the submission of the Report in September.

The Chair reminded Committee members to secure their travel plans for Voorhees (South Carolina) at **A & I Travel** ASAP.

Again, we will be attending the Board meeting of Voorhees (Monday, Oct. 29th)

Arrival Date: Sunday, Oct. 28; Departure: Tuesday, Oct 30, 2018

The next scheduled meeting is **Wednesday, October 3, 2018, 8:00 A.M. (EDT)**

Meeting adjourned at Noon.

Submitted by: Canon Martini Shaw

**HBCU COMMITTEE AGENDA
Teleconference
Monday 10 September 2018; 11:30 A.M. (EDT)**

Call In Information. 646 558 8656.....ID# 132 370 829

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| I. | Call to Order | Chair |
| II. | Opening Prayer | |
| III. | Consultant Report | Ms. Tara Holley |

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**HBCU COMMITTEE AGENDA (continued)
Teleconference
Monday 10 September 2018; 11:30 A.M. (EDT)**

- IV. Report From SAU Monitoring Report Review Team (Anita George, Joel Cunningham, Gene Lowe and Kurt Barnes)

- V. Face to Face Meeting of Committee at Voorhees

- VI. Other Business

- VII. Next Teleconference

- VIII. Adjournment