

HBCU COMMITTEE TELECONFERENCE

Sunday, December 9, 2018, 4:30 P.M. (EST)

HBCU Committee Members Present - Canon Martini Shaw, Chair; Dr. Anita Parrott; Canon Jamie Callaway; Dr. Scott Everbeck; Dr. Joel Cunningham; Dr. Eugene Lowe; Canon Michele Hagans

Consultants Present - Ms. Cecilia Malm; Canon Lang Lowery

Supportive Staff - Fr. Ronald Byrd; Mr. Kurt Barnes

A. Meeting Called to Order by the **Chair** at 4:35 P.M. (EST)

B. Opening Prayer by **Fr. Ronald Byrd**

C. The **Chair** and **Canon Lowery** gave an update of the SACSCOC meeting. At the time of this meeting, we were awaiting word from SACS re: meeting with SAU. The **Chair** will communicate details hopefully within the next 24 hours to the HBCU Committee, Consultants and Supportive Staff. The information shared is to be held in strict confidentiality until SACS makes its report public.

D. **The Chair** forwarded a written report from **Consultant Tara Holley** re: the upcoming SAU Fundraiser / Friend-raiser to be held in Washington D.C. on Thursday, December 12, 2018. **Consultant Cecilia Malm** confirmed that plans were underway for this event and entertained any questions.

E. Executive Council Appointments

- The Presiding Officers of the Executive Council have re-appointed all seven HBCU Committee members for another term. **The Chair** expressed congratulations to all members.
- The Presiding Officers also appointed the following new members to the Committee: **The Right Rev. Arthur Williams**; and **The Honorable Martha B. Alexander**. The **Chair** will forward more information about these two individuals soon. They will join us in January.

F. Next Scheduled Meetings are:

- Thursday, December 13, 2018, 9:00 A.M. (EST)
- Wednesday, January 9, 2019, 9:30 A.M. (EST)

G. There being no further business, the meeting adjourned at 5:03 P.M. (EST)