CALL TO ORDER:

Chairman Jonathan N. Pinson called the meeting to order at 9:55 A.M. The public notice was read. The agenda (Attachment 1) was previously circulated to the members. Trustee Corbitt provided the invocation. Then, the roll was called.

Trustees present via phone: Chairman Jonathan N. Pinson, Vice Chairman John H. Corbitt, Secretary Robert M. Nance, Mrs. Linda Edwards-Duncan, Mr. Anthony T. Grant, General Walter F. Johnson, III, Dr. Gail Joyner-Fleming, Ms. Patricia B. Lott, Mr. Matthew T. Richardson, Dr. Walter L. Tobin and Mr. Maurice G. Washington.

Trustees absent: Mr. Robert L. Waldrep, Jr. and Mr. Lancelot D. Wright.

Administrators: President Dr. George E. Cooper (via phone), Executive Director to the Board Ms. Joyce Green, Vice President for Institutional Advancement Mr. Anthony Holloman, Assistant Director of Marketing Mrs. Tameka Kenan-Norman, Administrative Assistant to the Board Ms. Eartha Mosley and Recorder Mrs. Chrystel Rogers.

Others present: Attorney Peters Wilborn (via phone).

Media: The Times and Democrat Reporter Dale Linder-Altman.

OPEN SESSION:

Adoption of Agenda

Trustee Edwards-Duncan moved, seconded by Trustee Lott, to adopt the agenda as set forth. Vote: unanimously approved.

EXECUTIVE SESSION:

Trustee Nance moved, seconded by Trustee Corbitt, to go into executive session. Vote: unanimously approved.

OPEN SESSION RECONVENED:

Chairman Pinson indicated that no actions were taken in Executive Session.

Trustee Johnson moved, seconded by Trustee Edwards-Duncan, that Vice Chairman Corbitt, Secretary Nance and Trustee Richardson be appointed to the newly formed Legal Affairs Committee and act in accordance with the Board’s By-Laws. Vote: unanimously approved. Trustee Corbitt indicated that the Committee would start its work immediately by scheduling a time to meet.
ADJOURNMENT:

Trustee Lott moved, seconded by Trustee Johnson, to adjourn. Vote: unanimously approved. Chairman Pinson declared the meeting adjourned at 10:47 A.M.

All referenced attachments are made a permanent part of these minutes.

Respectfully submitted,

Robert M. Nance
Secretary of the Board of Trustees

Chrysetl Rogers
Recorder

Attachments:
1 - Agenda