Executive Session Minutes  
May 7, 2008  
8:45 a.m. – 10:00 a.m.  
Academic Library

Board Members Present  
Betsy Hill  
Rev. Richard Tolliver, Ph.D.  
James Reynolds  
Rev. Leon D. Finney, Ph.D.  
Jawaun Sutton

Others Present  
President Elnora D. Daniel (part of meeting)  
Mark Dunn  
Nancy Hall-Walker (part of meeting)  
Erma Brooks Williams

Members discussed the credentials and experience of the incoming Interim President Dr. Frank G. Pogue. Trustees who participated in the interviewing process discussed the process. Other Trustees were informed that two other candidates were interviewed, with similar stellar credentials. Dr. Pogue will be visiting the campus May 13 through May 16.

On other matters, Trustees discussed the Ghanian textbook contract and athletics and decided that Dr. Pogue would be asked to handle these matters. President Daniel was called into the meeting and was asked if the University owns a house and car in South Africa. She responded no. President Daniel provided an update on the $18 million renovation of the Pharmacy building. Nancy Hall Walker updated the Trustees on the collective bargaining agreement for the Building Service Workers. She informed the Trustees that a 3.5 percent salary increase had been agreed upon and the agreement needs ratification and approval at the next meeting.