

## **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 Ghanaian 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.