

Special Executive Session Meeting Minutes
September 4, 2008
Academic Library – Legislative Assembly Rooms
8:15 a.m. – 9:40 a.m.

Members Present

Betsy Hill, Chairman
Rev. Richard Tolliver, Ph.D., Vice Chairman
Rev. Leon D. Finney, Ph.D.
Mrs. Peggy A. Montes
Mr. Jim Reynolds
Mr. Jawaun Sutton, Student Trustee

Others Present

Dr. Frank G. Pogue, Interim President
Mr. Mark Dunn, Board Counsel
Dr. Erma Brooks Williams

A discussion ensued on the \$18,000 book expenditures by former President Elnora Daniel. It was decided that because of the potential legal expenses, it's not worth the cost to pursue litigation. However, the \$118,000 severance pay for the former police chief William Shaw will be pursued, given that he had shared with individuals his intentions to retire. A letter will be mailed to the former chief raising questions. He will be brought in by Interim President Frank Pogue. A rescission of the agreement will be pursued. Attorney Mark Dunn will handle this matter. Dr. Pogue also updated the Board on other \$250,000 contracts that had not been brought before the board, e.g. food service.