

## Executive Session Meeting Minutes

June 25, 2010

3:30 p.m. – 3:40 p.m.

### Board Members Present

Rev. Leon D. Finney, Ph.D., Chairman

Rev. Richard Tolliver, Vice Chairman

Trustee Betsy Hill, Secretary

Trustee Lisa Morrison Butler

Trustee Gary Rozier

Trustee Julie Samuels

Trustee Levon James, Student Representative

### Others Present

President Wayne D. Watson

Attorney Patrick Cage

Attorney Ann Fred, Board Counsel, representing Attorney Neal

Dr. Erma Brooks Williams

Attorney Cage provided an update on collective bargaining matters. He informed the Trustees that the process will begin on Monday, June 28, 2010. Attorney Cage provided an update on the Gwendolyn Brooks papers. He informed the Trustees that negotiation had failed. An evaluation committee was appointed to review President Watson's performance as follows: Betsy Hill, Chairman and Trustees Tolliver and Rozier.

The meeting adjourned at 3:30 p.m.