

October 13, 2011
Executive Session Minutes
-of-
Special Board Meeting
Academic Library Auditorium

10:09-10:18 a.m.

Board Members Present

Trustee Gary Rozier, Chairman
Trustee Zaldwaynaka "Z" Scott, Vice Chairman
Trustee Rev. Leon Finney, Ph.D.
Trustee Betsy Hill
Trustee Julie Samuels
Trustee David Anderson, Student Representative

Board Members Not Present

Trustee Lisa Morrison Butler, Secretary
Trustee Rev. Richard Tolliver, Ph.D.

Others Present

Mr. Langdon D. Neal, Board Attorney

The Board discussed the status of finalizing a contract with President Wayne Watson. The Board discussed offering either an insurance policy or deferred compensation as additional compensation to President Wayne Watson. Attorney Neal discussed whether offering an insurance policy or deferred compensation would require additional amendments to the contract with President Wayne Watson. The Board deferred any action on amending the contract with President Wayne Watson.