

September 21, 2018 board room HU, 1:15 - 3:15

Marsha Echols
Laurence Moore
Marian Johnson-Thompson
Stacey Mobley
Marie Johns
Alphonse Jackson
Godfrey Gill
Dannette Howard

on phone

Richard Goodman
Benaree Wiley
Mark Mason
Leslie Hale

Laurence Moore- "gone to folks (hypothetically - Bezos) and then something comes out in post and they stop talking with us" - implied this is problem because of faculty *BUT* implied problems with president too.

Alphonso Jackson - "what you've said is the same thing that goes on at majority institutions and other HBCU's"

Godfrey Gill and Dannette Howard left out early. Didn't say much.

Stacey Mobley - "we need to have president in these discussions..." , "Dr. Wright and Dr. Sobrian discussions..."

Marsha Echols - "We" - standing firm with BoT.

Trustee, prof. echols was asked why she never reported to the senate, she had no response.

Marian Johnson Thompson - wow moments - justifying what's done.

MJT said she was former faculty. Said HU faculty do not write grants as other university faculty do. Said we are lucky that HU foot entire bill. When faculty mentioned about lack of resources and staff support for grant help, she said we've computers so we don't need support. When faculty mentioned that students and parents don't reach a person when they call departments when they've inquiries, she said anything they need is online. When faculty mentioned about poor infrastructure to support research, she said problem is faculty have not written grants to obtain equipment.

Faculty mentioned lack of supplies to make copies. She said, "you can't make copies anywhere?". We said 10th street. She said, "there's your solution."

Mark, Leslie, Benaree - cosign on above statements.