

Affirmative Action Meeting
January 13, 2004

In attendance: R. Stevens, M. Stern, S. Kunyosying, J. Lewin, C. Malachi, K. Pierce, H. Geffert, L. J. Carrington, T. Segar, S. Kipetz, T. Haines

1. The minutes were approved with the following corrections: Presidents' Commission changed to President's Commission; on the last page election of a president was changed to election of a chair. Motion – H. Geffert, seconded J. Lewin – passed.
2. Update on Community members: Taylor Perry has suggested two individuals from Berkeley County to serve on the Board. The names should be forthcoming once they agree to serve on the Board. Mr. Talbert and Mr. Rutherford have not given names at this time for Jefferson County. Ms. Geffert indicated that she did not think they would be sending names forward.
3. Election of a Chair: Since the community members were not present a motion was made by Dr. Stevens to postpone the election of chair and this was seconded by Mr. Segar. Motions passed 8 in favor, 1 opposed, and 1 abstain.
4. The materials regarding the by-laws from several institutions were distributed. This will be an agenda item for the next meeting.
5. The meeting date was set for **February 9th (Monday) at 3:15 in the Rumsey Room** of the College Center.