Present: Pat Covey, Chair, Keith Ayers, Barbara Broome, Diane Dixon, David Johnson, Hattie Myles, April Dupree-Taylor, Harvey White

Absent: Jeanne Maes, Shelton Perry, Isabel Brown

Guest: Jean Tucker, University Attorney

1. Minutes of July 25, 2002 were approved.

1. Dr. Harvey White was added to the Committee membership.

1. Dr. Covey suggested that the Committee should consider adopting a statement of mission or purpose. A discussion followed and the Committee reached a consensus that developing a mission statement and goals and objectives as a good idea.

– Diane Dixon reported that she had done several Internet searches and found that similar committees established goals and objectives as their starting point. Ms. Dixon agreed to forward a draft statement for the Committee’s consideration. Others were encouraged to forward any suggestions regarding the mission statement.

4. Dr. Harvey White was not clear who was included with the Committee’s charge. Dr. Hattie Myles explained that all black USA faculty and 110, high-profile administrative staff, are included. At this point Ms. Jean Tucker, the University Attorney, reviewed the Court Ruling that established the Committee, etc.