

**NATIONAL ALUMNI ASSOCIATION – SAINT AUGUSTINE'S UNIVERSITY
GENERAL MEETING (VIRTUAL)
Saturday, December 4, 2021**

PRESENT: Members of the National Alumni Association of Saint Augustine's University, Graduates of Saint Augustine's University, President, Faculty, and Staff of Saint Augustine's University

1. CALL TO ORDER/OPENING REMARKS

Dr. John T. Larkins, President of the National Alumni Association of Saint Augustine's University welcomed the attendees. The National Alumni Association's General Meeting (virtual) meeting started at 10 am with time being allotted for fellowship.

Dr. Larkins called the meeting to order at 10:15 am. The invocation was given by Reverend Alexander G. Dabney, Chaplain, National Alumni Association of Saint Augustine's University. The Agenda was reviewed and adopted.

2. AGENDA ITEMS

The first half of the meeting was Greetings and University Updates by Dr. Christine McPhail, President, Saint Augustine's University, Leadership Team and Staff. The second half of the meeting was the National Alumni Association-Saint Augustine's University: Officers' Reports.

Dr. McPhail and the Leadership Team:

Dr. McPhail, 13th President of Saint Augustine's University greeted the Alumni and introduced her Leadership Team and other staff. After each introduction, each person presented information about their job responsibilities. Dr. McPhail stated that the question not answered in the meeting will be addressed at a later time.

1. Carolyn Carter, Ed.D., Vice-President for Institutional Advancement, Marketing and Communication
2. Leslie Rodriguez McCellon, Ed.D., Senior Vice-President, Student Experience Enrollment and Police Department
3. Terry Kidd, Ph.D., Vice-President, Strategic Planning Research and Information Innovation
4. Veronica Creech, Vice-President Economic Development and External Engagement/Real Estate and Assets
5. Edward Patrick, Senior Vice-President Division Business and administration
6. Josiah Sampson, III, Ph.D., Provost and Vice-President of Academic Affairs
7. Bernado Dargan, Vice-President and Chief of Staff
8. David Bowser, Athletic Director and Football Coach

Dr. McPhail's Report covered the following:

1. Three Lenses that she uses: Economic Impact, Political Impact and Cultural Impact
2. She follows the McPhail Model of Leadership by Design that includes Perspectives, Change Model, Evaluation, Engagement, Execution Strategy and Team Building
3. Dr. McPhail's goal is to retire the school's debt in three years.
4. Recruiting Native Americans
5. MLK Building scheduled to be completed by December 2021.
6. Maintenance work orders are reviewed daily.

NAA-SAU Officers' Report:

1. Secretary's Report (**Review of the 2021 General Meeting Minutes-Virtual**):
Mrs. Lillian S. Lee, NAA-SAU Assistant Secretary
2. Treasurer's Report: Ms. Dorothy Roper (**Distribution of Funds in Support of Saint Augustine's University**)
3. Mr. Joseph Lynn, NAA Alumni Trustee to the SAU Board of Trustee –
Alumni Representative Report
4. President John T. Larkins-**Membership Committee Report**
5. President John T. Larkins-**Constitution and Bylaws Committee Report**

Assistant Secretary, Lillian S. Lee moved the that 2021 General Meeting minutes and all reports by accepted as presented. The motion was seconded by Alumnus Roland Otey and the motion carried.

NAA-SAU President's Remarks:

1. NAA Activities on Fundraising, Recruitment and Mentoring
2. NAA-SAU Constitution and By-Laws suggested revisions will be sent to all Association members for review and then voted on with a date to be determined.
3. June 17, 2022 – Lawrence "Peaches" Coleman Golf Tournament
4. Next Board of Trustee Meeting is in January 2022.
5. NAA-SAU Conference will be held in Raleigh in June 2022
6. All officers of NAA-SAU, except the Alumni Trustee, are up for election and information will be mailed to all members.
7. 13th SAU President's Inauguration: SAVE THE DATE will be sent soon.
8. The next NAA-SAU General Meeting will be held May 2022 during Graduation Weekend.

Reverend Alexander G. Dabney, Chaplain, National Alumni Association of Saint Augustine's University conducted the Fallen Falcon Memorial Service & Closing Prayer.

SAU Leadership Slide Presentations.

NAA-SAU Leadership Presentations.