## Meeting #1

- 1. Dr. Gooding opens with welcoming address and thank you gratitude
- 2. Introductions & Expectations
  - a. Ice Breaker Jill Scott "My Petition"
    - i. How does art and perception inform of us our charge. What is it that we are dong?
- 3. The Charge:
  - a. We are here to study TCU's own experiences with racism, slavery and the confederacy.
  - b. This study will begin with the experiences of African American's and slavery in relationship to TCU.
  - c. It will be the first of many that will give platform for other groups and histories that are relevant to TCU
- 4. The Committee:
  - a. Introduction (Core, EXO + GSA)
- 5. Expectation:
  - a. Communicate as much as possible about confliction, question and concerns
- 6. Meeting Rhytme and Schedule:
  - a. Reveiw of schedule
  - b. Marcellis Perkins will send outlook invite for future memtings to set as reminder
  - c. 4/21 is the target date of product (recommendation, report)
  - d. For our second meeting 9/11 we will host a retreat
    - i. Tentative Retreat time for 9/11 12:30-4:30
    - ii. Possibly invite representative from other institution for insights
- 7. Old Biz:
  - a. Microsite (3 Points of contact)
    - We will intend to have monthly town hall meetings to engage with school body and public on our updates, findings and process of the initiative
      - (If you are interested in being a panelist for the 8/27 Town Hall please email Marcellis Perkins
      - 2. Who are we going to invite to the Town Hall?
        - a. Athletes
        - b. Black Alum, Other alum
        - c. Affinity groups
        - d. Potential Spanish language translation?
          - i. It may be translated afterwards or live
    - ii. People can sign up to volunteer on the microsite
    - iii. If people have tips or artifacts their information can be submitted through the microsite
  - b. AddRan Statue sign
    - i. A sign is posted with a QR code to direct people to the microsite where people can add their voice to the research

- c. USS 8/17 mtg (Dr. Karen Steele)
  - i. Unitiversity Studying Slavery is a multi university constrium aim to support other institions in the reseach of studying the involvement of slavery
  - ii. USS offers meeting to give insights on studying slavery at insitions. More information can be found on microsite <a href="https://www.nytimes.com/2020/08/16/arts/design/university-of-virginia-enslaved-laborers-memorial.htmlser">https://www.nytimes.com/2020/08/16/arts/design/university-of-virginia-enslaved-laborers-memorial.htmlser</a> Thursday Oct. 1 at 12PM
- d. Working Group>> Past
  - i. **Past** (Slavery- How did this institons affter TCU's identity formation?)
    - 1. Community Memory
      - a. Dr. Gallay
      - b. Dr. McKinney
    - 2. Institutional Memory
      - a. Dr. Anderson
      - b. Dr. Robbins
    - 3. Alumni Memory
      - a. Dr. Trung Nguyen
      - b. Trustee Tracy Renee Williams
  - ii. **Present** (Racism- how does systemic discrimiatnon continue to manifest?)
    - 1. Student Exerpeies
      - a. Leslie Ekpe
      - b. Dr. Lynn Hampton
    - 2. Campus Experiences
      - a. Dr. Scott Kurashige
      - b. Dr. Jacque Lambiase
    - 3. Athletic Experience
      - a. Dr. Clifford Harrell, II
      - b. Tosin Alao
  - iii. **Future** (Confderacy- how do we embrace and face the shadows of the Confederacy in the build of our future legacy?)
- e. Good of the Order
  - i. What's happening now
    - 1. End Racism Mural painted on Frog Alley
  - ii. Questions
    - 1. Procedual- Do sub-committes need to meet outside of the core committee?
      - a. The frequency will be decitated by subcommitte on how often they will meet
    - 2. How will we include list of demands made by other groups of campus? To put in our work in context?

- We will review this during our retreat. A more detailed charge of the subcommittee will be discussed to give clarity and direction
- 3. Who will be working with us on our sub-committees?
  - a. We will need to create a uniform process of we will enlist volunteers.
- 4. What is the vision is for the Town hall for the committee
  - a. We want to acknowledge that the Race & Reconcilaiton Iniative exist
  - b. What are charge is and who is a part of the task force
  - c. We want to engae with the public to hear what they are thinking and field questions
    - i. Concerns of lack of meeting before Town hall
  - d. Do our findings have to be polished first? Is there a procedure that it must go through before publishing?
    - No. This is organic and we will individually investigate the truth in the name of education and work