RESOLVED, that the Board of Trustees of Furman University accepts the Task Force on Slavery and Justice Report (the “Report”) with due appreciation expressed for the scholarship and thoroughness of the Task Force on this important project, carried out over more than a year of careful study; and it is

FURTHER RESOLVED, that the Board of Trustees acknowledges the sentiment and spirit of the Report as it undertakes its review and consideration of the Report and its recommendations; and it is

FURTHER RESOLVED, that the Board of Trustees endorses actions already taken or about to be taken by the Furman administration and faculty on recommendations related to their purview in managing the university and directing its curriculum, respectively, as outlined to the board during its Fall 2018 meeting; and it is

FURTHER RESOLVED, that the Board of Trustees hereby desires to devote significant time and attention to the issues and recommendations as did the Task Force and thus creates a Special Committee on Slavery and Justice (the “Special Committee”) to consider the Report and its remaining recommendations, meet with members of the Task Force and other university constituencies it deems relevant and contemplates the historical, societal, precedential, financial and aesthetic considerations of adopting the Report’s recommendations; and it is

FURTHER RESOLVED, that the Special Committee will deliver its report to the Board of Trustees for its due consideration and action at its Spring 2019 meeting, responding to the Report’s recommendations; and it is

FURTHER RESOLVED, that at its Winter 2019 meeting the Board of Trustees will conduct a special workshop facilitated by Juan Johnson, a former trustee and national expert on diversity and inclusiveness, to engage in meaningful dialogue regarding the Report and its importance to Furman University as a national liberal arts institution; and it is

FURTHER RESOLVED, that the members of the Special Committee shall be the following Trustees:

- Baxter Wynn, Chair
- Kevin Bryant
- Robert Blocker
- Robert Hill
- Rachelle Thompson
- Lee Dilworth
- Francie Heller
- Rick Timmons
- Dick Riley, Emeritus
- Elizabeth Davis, ex officio
- Alec Taylor, ex officio
- Ed Good, ex officio