

Lincoln University Board of Trustees
Special Meeting
Saturday, March 16, 2019

MINUTES

The Lincoln University Board of Trustees held a Special Meeting on Saturday, March 16, 2019 in the International Cultural Center Board Room on the main campus. Chairlady Theresa R. Braswell called the meeting to order at 8:00 AM Eastern. Trustee Joseph V. Williams led the group in prayer. Rev. Dr. Frances E. Paul, Assistant Secretary to the Board called roll.

Trustees present: Chairlady Theresa R. Braswell; President Brenda A. Allen; Mr. Robert A. Allen; Mr. Gerald Bruce; Mr. Dimitrius M. Hutcherson; Mr. James W. Jordan; Mr. Henry Lancaster; Honorable Harry Lewis; Ms. Kimberly A. Lloyd; Rev. Dr. Frances E. Paul; Mr. Kenneth A. Poole; Ms. Sandra F. Simmons; Mr. James G. O. Sumner; Dr. Deborah C. Thomas; Mr. Joseph V. Williams, Jr. ***A quorum was satisfied.***

Trustees excused: Robert L. Archie, Esq.; Mr. Mack A. Cauthen; Ms. Stephanie Mays Boyd; Mr. Jabir McKnight; Mr. Noe Ortega; Mr. Kevin E. Vaughan; Faculty Representative, Professor Sophia Sotilleo

EXECUTIVE SESSION

Immediately following roll call, Chairlady Braswell convened an executive session to discuss a personnel matter and the report of the Confidential Investigation Committee. Meetings of the Confidential Investigation Committee were held on February 26, March 6, and March 14, 2019.

The Board Chair reconvened the public session after two consecutive 30-minute sessions at 9:35 AM.

A motion was made and properly seconded to move forward with the recommendations of the Confidential Investigation Committee.

Motion approved.

ADJOURNMENT

There being no further business, Chairlady Braswell adjourned the meeting at 9:38 AM.