

Lincoln University
BOARD OF TRUSTEES REGULAR MEETING
Saturday, February 20, 2016

MINUTES

The Lincoln University Board of Trustees met on February 20, 2016 at Lincoln University's International Cultural Center Board Room. Chair Kimberly Lloyd called the meeting to order at 9:00 a.m. Eastern. Rev. Dr. Kevin Johnson led the group in prayer. Trustee Kevin E. Vaughan called roll.

Trustees present: Mr. Robert Allen, Mr. Robert L. Archie, Ms. Theresa Braswell, Mr. Maceo Davis, Ms. Terri Dean, Hon. Andrew Dinniman, Mr. Matthew Dupee, Dr. Tammy Evans-Colquitt, Dr. Richard Green, Mr. Dimitrius Hutcherson, Reverend Dr. Kevin R. Johnson, Ms. Sharman Lawrence-Wilson, Dr. Donna M. Laws, Hon. Harry Lewis, Ms. Kimberly A. Lloyd, Hon. Nathaniel Nichols, Mr. Donald Notice, Hon. Cherelle Parker (via teleconference) Reverend Dr. Frances Paul, Ms. Sheila L. Sawyer, Dr. Guy Sims, Mr. Terrell Smith, Hon. Curtis Thomas, Mr. Dwight S. Taylor, Dr. Deborah C. Thomas, Mr. Kevin E. Vaughan; Emeritus Trustee: Dr. Walter D. Chambers, Faculty Representative: Mr. Charles Pettaway, Jr.

A quorum was satisfied.

Trustees excused: Dr. William E. Bennett, Dr. Wil Del Pilar, Mr. William W. Robinson Dr. Theodore Robb, Dr. Kenneth Sadler, Mr. Richard White

MINUTES

Chair Lloyd offered the Saturday, November 21, 2015 meeting minutes for Board approval.

A motion to approve the minutes was properly moved and seconded.

Motion carried.

CHAIR'S REPORT

Chair Lloyd thanked the trustees for taking time out to serve on the Board of Trustees and discussed the previous evening's New Board Member Orientation, noting appreciation for all trustees who attended. She announced that the next and last orientation for this fiscal year will be in April and the topic of discussion will be information about the Barnes Foundation; the history, where it came from, and where it is now. In addition, a tour of the campus that includes the planetarium in Wright Hall will take place on April 15, 2016 prior to the next orientation meeting.

INTERIM PRESIDENT'S REPORT

The Interim President's report was accepted as information.

TREASURER'S REPORT

Mr. Charles Gradowski, Vice President for Fiscal Affairs and Treasurer, presented the December 31, 2015 Treasurer's Report.

A motion to receive the Treasurer's Report was properly moved and seconded.

Motion carried.

STANDING COMMITTEE-ACTION

EDUCATIONAL POLICY AND ACADEMIC AFFAIRS

RN-BSN BACHELOR OF SCIENCE OF NURSING (HYBRID) PROGRAM

RES526_022016

WHEREAS, The Lincoln University Nursing Program is proposing to launch the RN-BSN Hybrid Program in Spring 2016 to meet the challenge for change, innovation and reform in nursing education and practice; and

WHEREAS, The hybrid curriculum will create new educational advancement opportunities for practicing nurses that provide flexible, efficient, and cost-effective ways to access higher education; and

WHEREAS, The Lincoln University 2013-18 strategic goals call for taking a student-centered approach to learning, developing curricula driven by student needs, promoting students' leadership service opportunities and meeting the needs of nontraditional learners; and

WHEREAS, The development of hybrid educational opportunities will move the University forward by offering the kind of flexible learning opportunities of today's diverse student body and position Lincoln University to continue its legacy of leadership in the education of those historically denied the liberation of learning; now, therefore be it

RESOLVED, That the Lincoln University Board of Trustees hereby approves the RN-BSN Bachelor of Science of Nursing (Hybrid) Program.

The motion was properly moved and seconded.

Motion carried.

TRUSTEES, DEGREES AND NOMINATIONS COMMITTEE

HONORARY DEGREE RECIPIENT 2016

RES527_022016

WHEREAS, Article VI, Section 11, of the Lincoln University By-laws (Amended February 12, 2011) sets forth the functions of the Committee on Trustees, Degrees, and Nominations; and

WHEREAS, after Faculty input as required by the University By-laws, the Committee on Trustees, Degrees, and Nominations has made its recommendation for the award of honorary degrees to be awarded at the May 2016 Commencement exercises; now, therefore be it

RESOLVED, That the Board of Trustees hereby approves the recommendation of the Trustees, Degrees, and Nominations Committee for the award of *Doctor of Humane Letters, honoris causa*, to *Dr. Soraya Coley '72*.

The motion was properly moved and seconded.

Motion carried.

HONORARY DEGREE RECIPIENT 2016

RES528_022016

WHEREAS, Article VI, Section 11, of the Lincoln University By-laws (Amended February 12, 2011) sets forth the functions of the Committee on Trustees, Degrees, and Nominations; and

WHEREAS, after Faculty input as required by the University By-laws, the Committee on Trustees, Degrees, and Nominations has made its recommendation for the award of honorary degrees to be awarded at the May 2016 Commencement exercises; now, therefore be it

RESOLVED, That the Board of Trustees hereby approves the recommendation of the Trustees, Degrees, and Nominations Committee for the award of *Doctor of Laws, honoris causa*, to *Prime Minister of Namibia, Her Excellency Saara Kuugongelwa-Amadhila '94*.

The motion was properly moved and seconded.

Motion carried.

CONSENT AGENDA – COMMITTEE REPORTS

Chair Lloyd called for brief updates from those committees which met but had no action items. Reports were given for the Audit, Business Affairs, Information Technology and Library, Investment, Planning and Development, and Student Affairs Board Committees.

EXECUTIVE SESSION

The Board moved into Executive Session following which the Public Session was reconvened.

ADJOURNMENT

There being no further business, the Chair adjourned the meeting at 11:52 am.