

Lincoln University
BOARD OF TRUSTEES ANNUAL MEETING
Saturday, April 16, 2011

MINUTES

The Lincoln University Board of Trustees met on Saturday, April 16, 2011, in the International Cultural Center Board Room. Chairman Evans called the meeting to order at 9:00 a.m. Eastern. Trustee Coverdale gave the opening prayer. Secretary Ruth E. Smith called roll.

Trustees present: Dr. Robert L. Albright, Robert L. Archie, Esq., Howard H. Brown, Esq., Mr. Warren R. Colbert, Reverend Charles A. Coverdale, Ms. Terri Dean, Bishop David G. Evans, Ms. Tammy Evans-Colquitt, Hon. Levan Gordon, Ms. Kathleen J. Butler Hayes, Reverend Dr. Kevin R. Johnson, Ms. Sharman F. Lawrence-Wilson, Dr. Donna M. Laws, Ms. Kimberly A. Lloyd, Mr. Gregory P. Montanaro, Mr. Donald C. Notice, Ajay Raju, Esq., Hon. Spencer B. Seaton, Dr. Guy A. Sims, Hon. Ruth E. Smith, Tehma H. Smith, Esq., Mr. Dwight S. Taylor; Student Trustee Ms. Courtney Tipper; Ex-officio Trustee Dr. Ivory V. Nelson. **Quorum of 12 satisfied.** **Faculty Representative** Dr. Daryl Poe; **Emeritus Trustees** Dr. Walter D. Chambers, Mr. William A. Robinson.

Trustees excused: Ms. Andrea L. Custis, Mr. Gary A. Michelson, Dr. Donald L. Mullett, Dr. Peter Odili, Mr. Robert F. Powelson, Hon. Robert Tomalis, Mr. Kevin E. Vaughan, Mr. Sherman F. Wooden; Emeritus Trustees Dr. Theodore R. Robb, Dr. Kenneth M. Sadler.

Trustees absent: Mr. Doyle N. Beneby, Mr. Lester N. Coney, Mr. Carl E. Dickerson, Leonard Hill, Esq., Hon. Cherelle L. Parker, Hon. W. Curtis Thomas.

MINUTES

Secretary Smith offered the February 12, 2011, Board of Trustees meeting minutes for Board approval.

The motion was properly moved and seconded.

Motion carried unanimously.

CHAIRMAN'S REPORT

The Chairman's report was accepted as information.

PRESIDENT'S REPORT

Mr. Brandon Harris, President Pro Tempore, Student Government Association and **Ms. Renee Amooore, Government Consultant**, provided brief summaries on student trips to Harrisburg and how the proposed Commonwealth budget cuts will affect Lincoln University, the other state-relateds, and higher education in general.

The President's report was accepted as information.

TREASURER'S REPORT

Mr. Howard E. Merlin, Vice President for Fiscal Affairs and Treasurer, presented the April 11, 2011 Interim Treasurer's Report.

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

Motion carried unanimously.

STANDING COMMITTEE—ACTION

EDUCATIONAL POLICY AND ACADEMIC AFFAIRS COMMITTEE

Howard H. Brown, Esq., Chair, Educational Policy and Academic Affairs Committee, offered the following resolution for Board approval:

2011

GRADUATES

RES381_041611

WHEREAS, the Registrar will certify candidates for the B.A., B.S., M.H.S., M.S.R., M.Ed. and M.S.A. degrees at the end of April 2011; and

WHEREAS, The Faculty will approve these candidates at the end of April 2011; therefore, be it

RESOLVED, That President Ivory V. Nelson shall be authorized to award degrees to students whose names appear on the list certified by the Registrar and approved by the Faculty.

The motion was properly moved and seconded.

Motion carried unanimously.

CONSENT AGENDA -- DISCUSSION

The Audit, Buildings & Property, Business Affairs, Executive, Investment, IT and the Library, Planning & Development, and Student Affairs Committee reports were accepted as information.

AD HOC PRESIDENTIAL SEARCH COMMITTEE

Ms. Kimberly Lloyd, Chair, Ad Hoc Presidential Search Committee, introduced Messrs. Oliver B. Tomlin and Howard T. Jessamy, representatives of Witt/Kieffer, who provided a profile of the search firm, their resources, the search process, and timeline.

TRUSTEES, DEGREES, AND NOMINATIONS COMMITTEE

Ajay Raju, Esq., Chair, TDN Committee, notified the Board that the term of **Mr. Lester N. Coney** expires April 2011 and that, based on conversations with him, Mr. Coney will not be reappointed to a second term as University Trustee.

In honor of Father Logan's 99th birthday and his unwavering loyalty to his Alma Mater, the Church, higher education and the African American community, it was recommended by several Trustees that the Board award The Reverend Thomas Logan, '35 an honorary doctorate degree on May 1, 2011.

Mr. Raju offered the following resolutions for Board approval:

2011 HONORARY DEGREE

RECIPIENT

RES382_04161

1

RESOLVED, That the Board of Trustees, hereby approves the recommendation of the Committee on Trustees, Degrees, and Nominations for the award of **Doctor of Doctor of Humane Letters, honoris causa**, to The Reverend Canon Thomas Wilson Stearly Logan, Sr., '35.

The motion was properly moved and seconded.

Motion carried unanimously.

2011-13 BOARD OF TRUSTEES

OFFICERS

RES383_041611

WHEREAS, The Trustees, Degrees, and Nominations Committee announced the following nominees for Board officers for 2011-13:

Chair:	Bishop David G. Evans
Vice Chair:	The Honorable Levan Gordon
	Mr. Dwight S. Taylor
Secretary:	The Honorable Ruth E. Smith; and

WHEREAS, Mr. Dwight S. Taylor withdrew his name for consideration for the position of vice chair, thereby rendering an uncontested election; therefore be it

RESOLVED, That the Lincoln University Board of Trustees hereby accepts the following slate of officers for the term 2011-13.

Chair: Bishop David G. Evans
Vice Chair: The Honorable Levan Gordon
Secretary: The Honorable Ruth E. Smith

The motion was properly moved and seconded.

Motion carried unanimously.

EXECUTIVE SESSION

Chairman Evans convened an executive session. The Board meeting resumed after thirty minutes.

Chairman Evans offered the following resolution for Board approval:

**CONTRACT EXTENSION
FOR
PRESIDENT IVORY V. NELSON**

RES384_041611

WHEREAS, Dr. Ivory V. Nelson has been President of Lincoln University since August 15, 1999; and

WHEREAS, Lincoln University has embarked on a search for the thirteenth president of Lincoln University; and

WHEREAS, The President's current contract is scheduled to end June 30, 2011; now, therefore be it

RESOLVED, That the Board of Trustees authorizes a contract extension for President Nelson through December 31, 2011.

The motion was properly moved and seconded.

Motion carried unanimously.

ADJOURNMENT

There being no further business, Chairman Evans adjourned the meeting at 11:45 a.m. Eastern.