

Lincoln University
BOARD OF TRUSTEES REGULAR MEETING
November 20, 2010

MINUTES

The Lincoln University Board of Trustees met on Saturday, November 20, 2010, in the International Cultural Center Board Room. Chairman David G. Evans, called the meeting to order at 9:10 a.m. Eastern. Trustee Coverdale gave the opening prayer. Parliamentarian Tehma H. Smith called roll.

Trustees present: Dr. Robert L. Albright, Robert L. Archie, Esq., Mr. Warren R. Colbert, Rev. Charles A. Coverdale, Ms. Andrea L. Custis, Bishop David G. Evans, Ms. Tammy Evans-Colquitt, Ms. Kathleen J. Butler Hayes, Rev. Kevin R. Johnson, Dr. Donna M. Laws, Ms. Kimberly A. Lloyd, Mr. Gary Michelson, Mr. Gregory P. Montanaro, Dr. Donald L. Mullett, Mr. Donald C. Notice, Ajay Raju, Esq. *via telephone*, Hon. Spencer B. Seaton, Dr. Guy A. Sims, Tehma H. Smith, Esq., Mr. Dwight S. Taylor, Mr. Kevin E. Vaughan, Ms. Sharman Lawrence-Wilson; 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 and Mr. William A. Robinson.

Trustees excused: Mr. Doyle Beneby, Howard H. Brown, Esq., Mr. Carl E. Dickerson, Hon. Levan Gordon, Mr. Robert F. Powelson, Hon. Ruth E. Smith; Emeritus Trustees Dr. Theodore R. Robb and Dr. Kenneth M. Sadler.

Trustees absent: Mr. Lester N. Coney, Hon. Dwight Evans, Dr. Peter Odili, Hon. Cherelle Parker, Ms. Sandra Edmunds for Acting Secretary of Education Thomas Gluck, Hon. W. Curtis Thomas and Mr. Sherman Wooden.

MINUTES

Trustee Tehma Smith offered the September 18, 2010 Board of Trustees regular 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

The President's Report was accepted as information.

TREASURER'S REPORT

Ms. Danielle Jones, University Controller, presented the Treasurer's Report as of September 30, 2010, and the *Commonfund* Report as of November 12, 2010.

A motion to receive the reports was properly moved and seconded.

Motion carried unanimously.

STANDING COMMITTEE—ACTION

TRUSTEES, DEGREES AND NOMINATIONS COMMITTEE

Ms. Kimberly A. Lloyd, Vice Chair, Trustees, Degrees and Nominations Committee, offered the following three (3) resolutions for Board approval.

RENOMINATION OF UNIVERSITY

TRUSTEE

RES369_112010

THE HONORABLE RUTH E. SMITH, '81

WHEREAS, On November 18, 2006, The Honorable Ruth E. Smith was appointed to a four-year term as a University Trustee on the Lincoln University Board of Trustees; and

WHEREAS, The term of service expired November 18, 2010; and

WHEREAS, Judge Smith is eligible to serve a second term as University Trustee on the Lincoln University Board of Trustees; and

WHEREAS, The Lincoln University Board of Trustees Committee on Trustees, Degrees and Nominations has nominated Judge Smith to serve a second term as University Trustee; now, therefore be it

RESOLVED, That the Lincoln University Board of Trustees approves the nomination of **The Honorable Ruth E. Smith, '81** to serve a second four-year term as a University Trustee, expiring November 20, 2014.

UNIVERSITY TRUSTEE

APPOINTMENT

RES370_112010

MS. TERRI DEAN

WHEREAS, Article VI, Section 11, of the Lincoln University By-Laws sets forth the functions of the Committee on Trustees, Degrees and Nominations; and

WHEREAS, The Committee on Trustees, Degrees, and Nominations has made its recommendation for the appointment of one (1) University Trustee to serve in accordance with Article II, Section 2(D) of the University By-Laws; now therefore be it

RESOLVED, That the Lincoln University Board of Trustees hereby approves the recommendation of the Committee on Trustees, Degrees and Nominations for the appointment of **Terri Dean** as University Trustee to serve in accordance with Article II, Section 2(D) of the University By-Laws.

**UNIVERSITY TRUSTEE
APPOINTMENT
LEONARD HILL, ESQ.**

RES371_112010

WHEREAS, Article VI, Section 11, of the Lincoln University By-Laws sets forth the functions of the Committee on Trustees, Degrees and Nominations; and

WHEREAS, The Committee on Trustees, Degrees, and Nominations has made its recommendation for the appointment of one (1) University Trustee to serve in accordance with Article II, Section 2(D) of the University By-Laws; now therefore be it

RESOLVED, That the Lincoln University Board of Trustees hereby approves the recommendation of the Committee on Trustees, Degrees and Nominations for the appointment of **Leonard Hill, Esq.** as University Trustee to serve in accordance with Article II, Section 2(D) of the University By-Laws.

The motion was properly moved and seconded.

Motion carried unanimously.

Ms. Kimberly A. Lloyd, Vice Chair, Trustees, Degrees and Nominations Committee, offered the following two (2) resolutions for Board approval:

**NOMINEE TO THE BOARD OF THE BARNES
FOUNDATION
DR. ERNEST C. LEVISTER**

RES372_112010

WHEREAS, The Lincoln University Board of Trustees has the responsibility for nominating candidates to five of the fifteen Trustee positions on the Board of the Barnes Foundation; and

WHEREAS, The Lincoln University Committee on Trustees, Degrees and Nominations has put forth the name of ***Dr. Ernest C. Levister*** to fill a vacancy; and

WHEREAS, as stipulated in Article II, Section 2(H) of the Lincoln University By-Laws, said nominees are not currently voting members of any Board of Trustees or Directors for which the Lincoln University Board of Trustees has nominating and/or appointment authority; now, therefore be it

RESOLVED, That the Lincoln University Board of Trustees approves the nomination of ***Dr. Ernest C. Levister*** to the Board of the Barnes Foundation.

NOMINEE TO THE BOARD OF THE BARNES

FOUNDATION

RES373_112010

MR. DONN G. SCOTT

WHEREAS, The Lincoln University Board of Trustees has the responsibility for nominating candidates to five of the fifteen Trustee positions on the Board of the Barnes Foundation; and

WHEREAS, The Lincoln University Committee on Trustees, Degrees and Nominations has put forth the name of ***Mr. Donn G. Scott*** to fill a vacancy; and

WHEREAS, as stipulated in Article II, Section 2(H) of the Lincoln University By-Laws, said nominees are not currently voting members of any Board of Trustees or Directors for which the Lincoln University Board of Trustees has nominating and/or appointment authority; now, therefore be it

RESOLVED, That the Lincoln University Board of Trustees approves the nomination of ***Mr. Donn G. Scott*** to the Board of the Barnes Foundation.

The motion was properly moved and seconded.

Motion carried unanimously.

AUDIT COMMITTEE

Robert L. Archie, Esq., Chair, Audit Committee, offered the following resolution for Board approval:

**RESOLUTION CONCERNING FINANCIAL
STATEMENTS**

RES374_112010

FOR THE PERIOD ENDED JUNE 30, 2010

RESOLVED, That Lincoln University Board of Trustees accepts the Audits of Financial Statements and Federal Award Programs (with Independent Auditor's Reports) for the year ended June 30, 2010 presented and reviewed by Thompson, Cobb, Bazilio and Associates, PC and the University's Administration at a meeting of the Audit Committee on November 15, 2010. The June 30, 2010 financial statements include an unqualified opinion by Thompson, Cobb, Bazilio and Associates, PC.

The motion was properly moved and seconded.

FAVOR: 22

OPPOSE: 0

ABSTAIN: 1

Motion carried.

EDUCATIONAL POLICY AND ACADEMIC AFFAIRS COMMITTEE (EPAAC)

Dr. Guy A. Sims, Vice Chair, EPAAC, moved to table the proposed resolution until further notice.

GRADUATE RECORD EXAM

(GRE),

TABLED

LAW SCHOOL APPLICATION TEST (LSAT),

GRADUATE MANAGEMENT ADMISSION TEST (GMAT),

MEDICAL COLLEGE APTITUDE TEST (MCAT), AND

OTHER GRADUATE REQUIREMENT TESTS

PRIOR TO GRADUATING FROM LINCOLN UNIVERSITY

The motion was properly moved and seconded.

Motion carried unanimously.

CONSENT AGENDA – DISCUSSION

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

EXECUTIVE SESSION

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

BUILDINGS& PROPERTY COMMITTEE

Mr. Dwight S. Taylor, Chair, Buildings and Property Committee, offered the following resolution for Board approval:

NAMING OF SCIENCE BUILDING

RES375_112010

RESOLVED, That in recognition of President Ivory V. Nelson's significant contributions to Lincoln University, particularly to the physical improvements of the campus, the Board of Trustees approves the naming of the newly constructed science building in his honor.

The motion was properly moved and seconded

Motion carried unanimously.

The following ad hoc committee was appointed:

AD HOC BY-LAWS COMMITTEE

Robert L. Archie, Esq., Chair
Mr. Kevin E. Vaughan, Vice Chair
Dr. Robert L. Albright
Mr. Gregory P. Montanaro
Dr. Donald L. Mullett
Hon. Spencer B. Seaton, Jr.
Tehma H. Smith, Esq.

ADJOURNMENT

There being no further business, Chairman Evans adjourned the meeting at 11:50 a.m. Eastern.