

Lincoln University
BOARD OF TRUSTEES ANNUAL MEETING
Saturday, April 16, 2016

MINUTES

The Lincoln University Board of Trustees met on April 16, 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, Dr. William Del Pilar, Hon. Andrew Dinniman, Mr. Matthew Dupee, Dr. Richard Green, Reverend Dr. Kevin R. Johnson, Ms. Sharman Lawrence-Wilson, Ms. Kimberly A. Lloyd, Hon. Nathaniel Nichols, Mr. Donald Notice, Reverend Dr. Frances Paul, Ms. Sheila L. Sawyer, Dr. Guy Sims, Mr. Terrell Smith, 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, Mr. Dimitrius Hutcherson, Dr. Donna M. Laws, Hon. Cherelle Parker, Mr. William W. Robinson, Dr. Kenneth Sadler, Hon. W. Curtis Thomas, Mr. Richard White

Absent: Dr. Tammy Evans-Colquitt, Hon. Harry Lewis, Dr. Theodore Robb

MINUTES

Chair Lloyd offered the Saturday, February 20, 2016 meeting minutes for Board approval.

With no changes, the minutes were adopted.

CHAIR'S REPORT

Chair Lloyd acknowledged Mr. Terrell Smith, President of the Student Government Association, and Ms. Sheila Sawyer '71, Alumni Trustee, whose terms on the Board were expiring and thanked each for their service to the board.

The Chair's report was accepted as information.

INTERIM PRESIDENT'S REPORT

The President presented his report to the Board which was accepted as information.

TREASURER'S REPORT

Mr. Charles Gradowski, Vice President for Fiscal Affairs and Treasurer, presented the February 29, 2016 Treasurer's Report.

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

Motion carried.

STANDING COMMITTEE-ACTION

Trustee Dean presented the following resolutions to the Board for consideration.

BUSINESS AFFAIRS COMMITTEE

2016-17 OPERATING BUDGET

RES529-041616

WHEREAS, The University administration has submitted an Operating Budget of \$60,950,000 for the Fiscal Year 2016-17; and

WHEREAS, The administration will reduce the submitted budget appropriately if the University does not receive the anticipated revenues from the State or the projected enrollment numbers. If a reduction is necessary, the administration will submit to the Business Affairs Committee a revised budget for informational purposes; now, therefore be it

RESOLVED, That the 2016-17 Operating Budget presented by the administration showing total expenses of \$60,950,000 is approved.

The motion was properly moved and seconded.

Motion carried.

2016-17 CAPITAL BUDGET

RES530-041616

RESOLVED, That the capital expenditures of \$4,100,000 are approved for fiscal year 2016-17; and further

RESOLVED, That the administration is authorized to make capital expenditures in fiscal year 2016-17 that in its judgment are consistent with but not identical to the individual projects included on the schedule presented; and further

RESOLVED, That in authorizing these capital expenditures and providing some discretion to the administration, it is the intent of the Board of Trustees that the expenditures be made to improve the living and learning environment of the students of Lincoln University.

The motion was properly moved and seconded.

Motion carried.

EDUCATIONAL POLICY AND ACADEMIC AFFAIRS

Trustee Johnson presented the following resolution to the board for consideration.

AY2016-17 SABBATICAL LEAVE

RES531-041616

WHEREAS, Members of the Faculty have applied for sabbatical leave; and

WHEREAS, The Promotion, Tenure and Severance Committee evaluated the applications;
And

WHEREAS, The Deans and the Interim Provost and Vice President for Academic Affairs have reviewed the applications; and

WHEREAS, The President has approved the recommendations of the Interim Provost and Vice President for Academic Affairs; now, therefore be it

RESOLVED, That the following personnel actions are hereby approved:

- Dr. Moses Haimbodi (Associate Professor, Mathematics and Computer Science) Spring 2017 Semester Sabbatical Leave;
- Dr. Sally Monsilovich (Professor, Health Sciences) Fall 2016 Semester Sabbatical Leave.

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 provided from Audit, Information Technology and Library, Planning and Development, Student Affairs, and Trustees, Degrees, and Nominations Committees.

NEW BUSINESS

No new business at this time.

EXECUTIVE SESSION

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

ADJOURNMENT

There being no further business for the Board, the Chair adjourned the meeting at 12:11 pm.