

Lincoln University Board of Trustees
Special Meeting
Saturday, July 20, 2019

MINUTES

The Lincoln University Board of Trustees held a Special Meeting of the Lincoln University Board of Trustees on Saturday, July 20, 2019 at the Hilton Garden Inn in Kennett Square, Pennsylvania. Chairlady Theresa R. Braswell called the Special Meeting to order at 1:30 PM Eastern. Trustee Mack Cauthen led the group in prayer. Trustee Rev. Dr. Frances E. Paul, Assistant Secretary to the Board, called roll.

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

Trustees excused: Mr. Noe Ortega; Professor Sophia Sotilleo; Mr. James G. O. Sumner
Trustees absent: Ms. Stephanie Mays Boyd
Guests: Ms. Elisabeth Bellevue

ANNOUNCEMENT

Chairlady Braswell announced that the purpose of the meeting was to meet in Executive Session. After roll call, Chairlady Braswell thanked Ms. Bellevue for coming to the Board retreat and asked her to leave the meeting because the Board had not approved her appointment yet.

CONFLICT OF INTEREST STATEMENT

Chairlady Braswell read aloud the Conflict of Interest statement from the Bylaws of the Lincoln University Board of Trustees.

EXECUTIVE SESSION

Chairlady Braswell convened an executive session at 1:35 PM to discuss personnel matter. The Board meeting reconvened the public session after three consecutive 30-minute sessions at 3:05 PM.

ADJOURNMENT

There being no further business, Chairlady Braswell adjourned the meeting at 3:07 PM.