

Lincoln University
BOARD OF TRUSTEES
REGULAR MEETING
Saturday, September 16, 2017

MINUTES

The Lincoln University Board of Trustees met on September 16, 2017 at Lincoln University's International Cultural Center Board Room for a Regular Board Meeting. Chairlady Theresa R. Braswell called the meeting to order at 9:00 a.m. Eastern. Trustee Rev. Dr. Frances Paul led the group in prayer. Trustee Rachel E. Branson called roll.

Trustees present: Dr. Brenda A. Allen, President; Mr. Robert A. Allen, Mr. Robert L. Archie, Ms. Stephanie M. Boyd; Ms. Rachel E. Branson; Theresa R. Braswell, Chairlady; Ms. Terri Dean, Honorable Andy Dinniman; Ms. Dawn Holden; Mr. Dimitrius M. Hutcherson; Honorable Harry Lewis; Ms. Kimberly A. Lloyd, Mr. Gionelly Mills; Honorable Nathaniel Nichols; Mr. Donald C. Notice; Reverend Dr. Frances Paul; Ms. Sandra Simmons; Mr. James G. O. Sumner, Dr. Deborah C. Thomas, Mr. Kevin E. Vaughan, Mr. Joseph V. Williams, Jr. Emeritus Trustee: Dr. Walter D. Chambers, Faculty Representative: Professor Sophia Sotilleo. *A quorum was satisfied.*

Guests: Ms. Julie Kane, representative from the Pennsylvania Department of Education, Ms. Carmina Taylor

Trustees excused: Dr. William E. Bennett; Dr. Theodore Robb; Mr. William Robinson, Dr. Kenneth Sadler.

Trustees absent: Mr. Dwight Taylor, Honorable W. Curtis Thomas

MINUTES

Chairlady Braswell offered the meeting minutes from the Annual Meeting held April 18, 2017 and the Special Meeting held May 11, 2017 for Board approval.

The minutes were adopted.

ARAMARK PRESENTATION

Student intern, Jabir McKnight and a team from Aramark provided an update on the Energy Program to the Trustees.

PUBLIC COMMENT

Ms. Carmina Taylor '16 provided a 3-minute statement to the Board of Trustees in the public comment session of the board meeting. In addition, Ms. Taylor provided a written statement which will be held on file with the meeting records.

CHAIRLADY'S REPORT

The Chairlady's report to the Board was accepted as information.

PRESIDENT'S REPORT

President Allen presented the Quarterly report to the Board which was accepted as information.

TREASURER'S REPORT

Mr. Charles Gradowski, Vice President for Fiscal Affairs and Treasurer, presented the August 31, 2017 Treasurer's Report.

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

Motion carried.

EXECUTIVE SESSION

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

ADJOURNMENT

There being no further business, the Chairlady adjourned the meeting at 11:45 am.