

Lincoln University  
BOARD OF TRUSTEES ANNUAL MEETING  
Saturday, April 8, 2017

**MINUTES**

The Lincoln University Board of Trustees met on April 8, 2017 at Lincoln University's International Cultural Center Board Room. Chairlady Kimberly Lloyd called the meeting to order at 9:02 a.m. Eastern. Trustee Guy Sims led the group in prayer. Trustee Kevin E. Vaughan called roll.

Trustees present: Mr. Robert Allen, Mr. Cleo Alston, Mr. Robert L. Archie, Ms. Rachel E. Branson, Ms. Theresa Braswell, Mr. Maceo Davis, Ms. Terri Dean, Dr. Wil Del Pilar, Hon. Andrew Dinniman, Dr. Richard Green, Ms. Dawn Holden, Mr. Dimitrius M. Hutcherson, Reverend Dr. Kevin R. Johnson, Ms. Sharman Lawrence-Wilson, Dr. Donna Laws, Hon. Harry Lewis, Ms. Kimberly A. Lloyd, Ms. Stephanie Mays-Boyd, Hon. Nathaniel Nichols, Mr. Donald Notice, Ms. Olutoyin Olowookere, Reverend Dr. Frances Paul, Ms. Sandra Simmons, Dr. Guy Sims, 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: Mr. Charles Pettaway, Jr. *A quorum was satisfied.*

Trustees excused: Dr. William E. Bennett, Mr. Dwight S. Taylor, Hon. W. Curtis Thomas,

**MINUTES**

Chairlady Lloyd offered the Saturday, February 11, 2017 meeting minutes for Board approval.

The minutes were adopted.

**CHAIRLADY'S REPORT**

Chairlady Lloyd recognized Trustees Sharman Lawrence-Wilson, Dr. Guy Sims, Faculty Representative Professor Charles Pettaway, and Ms. Olutoyin Olowookere, Student Government Association President whose terms on the Board expire at the end of the fiscal. Additionally, Chairlady Lloyd acknowledged first runner-up in the Miss CIAA competition, Janaya Joyner, Miss Lincoln University 2017.

The Chairlady'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 28, 2017 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**

**2017-18 OPERATING BUDGET**

**RES555\_040817**

**WHEREAS**, The University administration has submitted an Operating Budget of \$63,935,000 for the Fiscal Year 2017-18; 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 2017-18 Operating Budget presented by the administration showing total expenses of \$63,935,000 is approved.

The motion was properly moved and seconded.

Motion carried.

**2017-18 CAPITAL BUDGET**

**RES556\_040817**

**RESOLVED**, That the capital expenditures of \$4,100,000 are approved for fiscal year 2017-18; and further

**RESOLVED**, That the administration is authorized to make capital expenditures in fiscal year 2017-18 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.

**2017-18 PROMOTION AND TENURE**

**RES557\_040817**

**WHEREAS**, Members of the Faculty have applied for promotion and/or tenure and promotion;

and

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

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

**WHEREAS**, The President has reviewed the recommendations of the Provost and Vice President for Academic Affairs; now, therefore

**BE IT RESOLVED**, That the following personnel actions are hereby approved:

- *Dr. Jawahar Pathak* (Associate Professor, Mathematics)  
**Promotion to Professor;**
- *Dr. Karen Baskerville* (Associate Professor, Biology)  
**Promotion to Professor;**
- *Dr. Jamila Akilah Cupid* (Assistant Professor, Mass Communications)  
**Tenure and Promotion to Associate Professor;**
- *Dr. Mahpiura “Pia” Deas* (Assistant Professor, English)  
**Tenure and Promotion to Associate Professor**
- *Dr. Nicole Files-Thompson* (Assistant Professor, Mass Communications)  
**Tenure and Promotion to Associate Professor**
- *Dr. Emmanuel Ihejirika* (Assistant Professor, Business and Entrepreneurial Studies)  
**Tenure and Promotion to Associate Professor**

The motion was properly moved and seconded.

Motion carried.

#### **AY2017-18 SABBATICAL LEAVE**

**RES558\_040817**

**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 Provost and Vice President for Academic Affairs have reviewed the applications; and

**WHEREAS**, The President has reviewed the recommendations of the Provost and Vice President for Academic Affairs; now, therefore

**BE IT RESOLVED**, That the following personnel actions are hereby approved:

- *Dr. Lennell R. Dade* (Professor, Department of Psychology and Human Services)  
**Spring 2018 Semester Sabbatical Leave;**

The motion was properly moved and seconded.

Motion carried.

**TRUSTEES, DEGREES AND NOMINATIONS COMMITTEE**

Trustee Kevin Vaughan presented a slate of candidates nominated by the Trustees, Degrees, and Nominations Committee for the 2017-2018 and 2018-2019 Board Officers: Kevin E. Johnson for chair, Terri P. Dean for vice-chair, and Rachel E. Branson '99 for secretary. Additional nominees were offered from the floor: Theresa Braswell '84 for chair, Deborah Thomas '76 for vice-chair, and Sandra Simmons for secretary. After the votes were counted, Chairlady Lloyd provided the results to the group. The following resolution reflects the action and vote of the Board.

**ELECTION OF BOARD OFFICERS**

**RES559\_040817**

**WHEREAS**, The Trustees, Degrees and Nominations Committee submitted a slate of candidates for Board officers; and

**WHEREAS**, Additional nominations for Board officers were offered from the floor; and

**WHEREAS**, The Lincoln University Board of Trustees voted on candidates for each office individually; now, therefore

**BE IT RESOLVED**, That the following slate of officers were elected to a term of two years (2017-2018 and 2018-2019) as stipulated by the By-Laws of Lincoln University

Chair: Ms. Theresa R. Braswell '84  
Vice Chair: Ms. Terri P. Dean  
Secretary: Ms. Rachel E. Branson '99

The motion was properly moved and seconded.

Motion carried.

**CONSENT AGENDA – COMMITTEE REPORTS**

The Building and Property, Planning and Development, and Student Affairs Committees provided reports to the Board.

**PRESIDENTIAL SEARCH COMMITTEE**

Trustee Terri Dean, chair for the Presidential Search Committee announced that the Committee had selected five final candidates who will visit the campus the week of April 10, 2017. Trustee Dean also announced that a special meeting will be held on May 11, 2017 for the Board of Trustees to vote on the recommendation of the Presidential Search Committee.

**ADJOURNMENT**

There being no further business for the Board, the Chairlady adjourned the meeting at 10:55 a.m.