

Lincoln University
BOARD OF TRUSTEES
SPECIAL MEETING
Thursday, May 11, 2017

MINUTES

The Lincoln University Board of Trustees met on May 11, 2017 at Lincoln University's International Cultural Center Board Room for a Special Board Meeting. Chairlady Kimberly Lloyd called the meeting to order at 4:04 p.m. Eastern. Trustee Dr. Guy Sims led the group in prayer. Trustee Kevin E. Vaughan called roll.

Trustees present: Mr. Robert A. Allen, Mr. Robert L. Archie, Ms. Rachel E. Branson, Ms. Theresa Braswell, Mr. Maceo Davis, Ms. Terri Dean, Dr. Wil Del Pilar, Dr. Richard Green, Ms. Dawn Holden, Mr. Dimitrius M. Hutcherson, Ms. Sharman Lawrence-Wilson, Dr. Donna M. Laws, Ms. Kimberly A. Lloyd, Ms. Stephanie Mays Boyd, Mr. Donald Notice, Ms. Olutoyin Olowookere, Reverend Dr. Frances Paul, Dr. Guy Sims, Mr. James G. O. Sumner, Mr. Dwight Taylor, Dr. Deborah C. Thomas, Mr. Kevin E. Vaughan, Mr. Joseph V. Williams, Jr. Emeritus Trustees: Dr. William E. Bennett, Dr. Walter D. Chambers, Faculty Representative: Mr. Charles Pettaway, Jr. *A quorum was satisfied.*

Trustees excused: Hon. Andrew Dinniman, Hon. Harry Lewis, Hon. Nathaniel Nichols, Dr. Theodore Robb, Mr. William Robinson, Dr. Kenneth Sadler.

Trustees absent: Reverend Dr. Kevin R. Johnson, Hon. W. Curtis Thomas

EXECUTIVE SESSION

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

PRESIDENTIAL SEARCH COMMITTEE RECOMMENDATION

Trustee Terri Dean made a presentation of the process followed by the Presidential Search Committee which included the Search Committee's recommendation of Dr. Brenda Allen for the position of President.

The Lincoln University Board of Trustees, by unanimous consent, appointed Dr. Brenda Allen to serve as the 14th President of Lincoln University.

Chairlady Lloyd thanked Dr. Richard Green for the two years he served Lincoln University as Interim President.

There being no further business, the Chairlady adjourned the meeting at 5:12 pm.