

Lincoln University  
BOARD OF TRUSTEES  
SPECIAL MEETING  
Thursday, May 12, 2016

**MINUTES**

The Lincoln University Board of Trustees met on May 12, 2016 at Lincoln University's International Cultural Center Board Room for a Special Board Meeting. Chair Kimberly Lloyd called the meeting to order at 7:30 p.m. Eastern. Trustee Terrell Smith, graduating Student Government President for the class of 2016, led the group in prayer. Ms. Diane Brown, Manager, Board of Trustees called roll.

Trustees present: Mr. Robert Allen, Mr. Robert L. Archie (via telephone), Ms. Theresa Braswell, Dr. Tammy Evans-Colquitt (via telephone), Dr. Richard Green, Ms. Sharman Lawrence-Wilson, Dr. Donna M. Laws, Hon. Harry Lewis, Ms. Kimberly A. Lloyd, Mr. Donald Notice, Reverend Dr. Frances Paul, Dr. Guy Sims, Mr. Terrell Smith, Dr. Deborah C. Thomas, Emeritus Trustee: Dr. Walter D. Chambers, Faculty Representative: Mr. Charles Pettaway, Jr.  
***A quorum was satisfied.***

Trustees excused: Dr. William E. Bennett, Mr. Maceo Davis, Ms. Terri Dean, Dr. William Del Pilar, Hon. Andrew Dinniman, Mr. Dimitrius Hutcherson, Reverend Dr. Kevin R. Johnson, Hon. Nathaniel Nichols, Hon. Cherelle Parker, Dr. Theodore Robb, Mr. William W. Robinson, Dr. Kenneth Sadler, Ms. Sheila L. Sawyer, Mr. Dwight S. Taylor, Mr. Kevin E. Vaughan, Mr. Richard White

Absent: Mr. Matthew Dupee, Hon. W. Curtis Thomas

**EXECUTIVE SESSION**

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

**STANDING COMMITTEE-ACTION**

Trustee Sims presented the following resolution to the Board for consideration.

**EDUCATIONAL POLICY AND ACADEMIC AFFAIRS**

**2016-17 PROMOTION AND TENURE**

**RES532\_051216**

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

**WHEREAS**, The President has reviewed the recommendation of the Interim Provost and Vice President for Academic Affairs; now, therefore be it

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

- *Dr. Chieke Ihejirika* (Associate Professor, History, Political Science, Philosophy and Religion) **Promotion to Professor;**
- *Dr. Samaa Gamie* (Assistant Professor, Languages and Literature) **Tenure and Promotion to Associate Professor;**
- *Dr. Dipali Puri* (Assistant Professor, Education--Graduate) **Tenure and Promotion to Associate Professor;**
- *Sophia Sotilleo, MLS* (Assistant Professor, Libraries) **Tenure and Promotion to Associate Professor**

The motion was properly moved and seconded.

Motion carried.

The Board of Trustees approved the appointment of *Dr. Patricia Ramsey* to the position of Provost/Vice President for Academic Affairs.

The Board agreed that the search for the Vice President for Institutional Advancement would be re-opened.

There being no further business, the Chair adjourned the meeting at 8:00 pm.