

LINCOLN UNIVERSITY BOARD OF TRUSTEES

Regular Meeting

September 20, 2025

9 AM

AGENDA

Call to Order.....Mr. Van Corbin, Board Chair
Prayer

Roll Call.....Mr. Kenric Lewis, Secretary

Approval of Minutes

* April 12, 2025 Annual Meeting.....Mr. Kenric Lewis

Public Comment

AALU Remarks..... Dr. Eric J. Becoats, AALU President

Conflict of Interest Statement (Reference).....Mr. Van Corbin

Chair's Report.....Mr. Van Corbin

President's Report.....Dr. Brenda A. Allen, President

*Conflict of Interest Policy

*Scooter and Personal E-Device Use and Safety Policy

Treasurer's Report.....Mr. Wilbourne Rusere, VP for Finance & Administration

Standing Committees

Business Affairs..... Mr. Bertram Lawson II, Committee Chair

*Police and Clerical CBA

Educational Policy..... Dr. Mary Johnson-Osirim, Committee Chair

*Faculty CBA

Consent Agenda

Board Committee Reports

Executive Session

Legal and Personnel matters

New Business

Adjournment

*Action Item