

**LINCOLN UNIVERSITY BOARD OF TRUSTEES**  
**Regular Meeting**  
**September 17, 2022**

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**AGENDA**

Call to Order..... Mr. Gerald W. Bruce, Board Chair  
Prayer .....

Roll Call..... Ms. Jalila Parker, Secretary  
Minutes  
\* April 9, 2022 Annual Meeting..... Ms. Jalila Parker

Public Comment.....  
AALU Remarks.....

Conflict of Interest Statement ..... Mr. Gerald W. Bruce  
Chair's Report. .... Mr. Gerald W. Bruce

President's Report..... Dr. Brenda A. Allen, President  
Treasurer's Report ..... Mr. Charles T. Gradowski, VP for Finance & Administration

Standing Committees

Trustees, Degrees and Nominations ..... Mr. Henry Lancaster, Committee Chair  
\* Reappointment of University Trustee – Mr. Henry Lancaster  
\* Student Trustee - Mr. Drake Smith  
\* Alumni Nominee – Ms. Lisa MB Johnson  
\* Proposal to Restructure the Trustee Nomination Process  
\* Trustee Roles & Responsibilities

Business Affairs..... Mr. Van Corbin, Committee Chair  
\* Faculty CBA  
\* Clerical CBA  
\* Security CBA

Buildings & Property..... Mr. Owen Cooks, Committee Chair  
\* Prospect14 Solar Farm  
\* Think Grow Solutions, Inc.

Ad Hoc Bylaws..... Robert L. Archie, Esq, Chair  
\* Proposed Bylaw Amendments

Consent Agenda

Board Committee Reports

Executive Session

Legal and Personnel matters

New Business

Adjournment

\*Action Item