

LINCOLN UNIVERSITY BOARD OF TRUSTEES

Annual Meeting

April 20, 2024

AGENDA

Call to OrderMr. Gerald W. Bruce, Board Chair
Prayer

Special Presentation | 2024 CIAA Men’s Championship..... Lincoln University Men’s Basketball Team

Presentation..... Ms. Marguerite “Margo” McClinton-Stoglin, Senior Vice President, Philanthropic Strategist, Bank of America

Roll CallMs. Jalila Parker, Secretary
*MinutesMs. Jalila Parker
February 11, 2024, Regular Meeting

AALU Remarks.....Ms. Charisse Carney-Nunes, President, AALU

Conflict of Interest Statement.....Mr. Gerald W. Bruce
Chairman’s Report.....Mr. Gerald W. Bruce

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

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

Standing Committees

Business Affairs.....Mr. Van Corbin, Committee Chair
*2024-2025 Operating Budget
*2024-2025 Capital Budget

Trustees, Degrees and Nominations.....Mr. Henry Lancaster, Committee Chair
*Honorary Degree Nominee
*Appointment of University Trustee(s)
*Appointment of Alumni Trustee

Educational Policy / Academic AffairsDr. Brenda A. Allen
*4-Credit Course Model
*Third-Party Provider Policy

Student SuccessMr. Steven Kenric Lewis, Committee Chair
*Enhance Student Experience – Pathways
*Satisfactory Academic Progress Policy (SAP)

Consent Agenda

Board Committee reports

Executive Session

Legal and Personnel matters

New Business

Adjournment