

LINCOLN UNIVERSITY BOARD OF TRUSTEES

Annual Meeting

April 18, 2026

9 AM

AGENDA

Call to Order.....Mr. Van Corbin, Board Chair
Prayer.....
Roll Call.....Mr. Kenric Lewis, Secretary
Adoption of Agenda.....
Adoption of Minutes.....Mr. Kenric Lewis, Secretary
*February 21st 2026, Regular Meeting

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

Conflict of Interest Statement (Reference).....Mr. Van Corbin
Chairman’s Report.....Mr. Van Corbin
- Plaque Distribution

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

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

Standing Committees

Investment..... Mr. Jose Sabastro, Committee Chair
*Endowment Fund Spending Authorization

Business Affairs..... Mr. Bertram L. Lawson, Committee Chair
*2026-2027 Operating Budget
*2026-2027 Capital Budget
*Approval of Out-of-State Discount Pilot Program

Educational Policy/Academic Affairs.....Dr. Mary Johnson Osirim, Committee Chair
*Conferring the Title of Professor Emerita

Trustees, Degrees and Nominations.....Mr. Henry Lancaster, Committee Chair
*Board of Trustees Nominees

Consent Agenda

Board Committee reports

Executive Session

Legal and Personnel matters

New Business

Adjournment

*Action Item