LINCOLN UNIVERSITY BOARD OF TRUSTEES

Special Meeting

June 10, 2026

7:30 PM

MINUTES

The Lincoln University Board of Trustees Executive Committee held a special meeting on Wednesday, June 10, 2026, via Zoom.

Mr. Van Corbin, Board Chair, called the meeting to order at 7:31 PM. Mr. Steven Kenric Lewis, Secretary called roll.

Trustees Present: Mr. Van Corbin, Chair; Mr. Robert L. Archie Jr., Esq; Ms. Charisse Carney-Nunes; Mr. Owen Cooks; Ms. Lorella Dicks; Dr. Tanya I. Garcia; Ms. Elizabeth Hooks; Ms. Lisa MB Johnson; Ms. Nandi Jones Clement; Mr. James W. Jordan; The Honorable Lydia Kirkland; Mr. Henry M. Lancaster, II; Mr. Steven Kenric Lewis; Dr. Wil LaVeist; Mr. Bertram Lawson II; Mr. Brian Maddox; Ms. Tamara May; Dr. Mary Johnson Osirim; Ms. Jalila Parker; Mr. John "JP" Petty III; Dr. Rodney Ridley; Mr. Jose Sabastro; Dr. Charmaine Rochester, Vice Chair; Mr. Kevin Vaughan; Dr. Sam Williams, Faculty Representative

A quorum was satisfied.

Trustees Excused: Dr. Brenda A. Allen, President; Mr. William Dunbar; Mr. Nathan Hargrove; Ms. Lynette Kuhn; Mr. Everett Love; Dr. Corey D.B. Walker

Executive Session

The Chairman convened Executive Session to discuss personnel and legal matters. The public session reconvened following the close of Executive Session.

Standing Committees

Trustees, Degrees, and Nominations Committee

Trustee Henry Lancaster, Chair of the TDN Committee, presented the following resolution for approval by the Board of Trustees.

APPOINTMENT OF TRUSTEES **RES806__061026**

BE IT FURTHER RESOLVED that the Secretary of the Board and the appropriate officers of the University are authorized and directed to take all actions necessary to effectuate, implement, and record these appointments in the official records of the University.

APPROVED by the Board of Trustees of Lincoln University of the Commonwealth of Pennsylvania this 10th day of June 2026.

A roll call vote was conducted.

A motion was passed unanimously.

New Business

The retreat is planned for August and will be held on campus. Facilitator confirmation is expected by Monday. Two date options are under consideration: August 13–14 and August 27–28. Final dates will be confirmed and communicated by close of business on Monday.

Adjournment

There being no further business, Chairman Corbin adjourned the meeting at 8:16 PM.