

Lincoln University
BOARD OF TRUSTEES
SPECIAL MEETING
Saturday, July 28, 2018

MINUTES

A Special Meeting of the Lincoln University Board of Trustees was held on Saturday, July 28, 2018 in the International Cultural Center Board Room on the main campus. Chairlady Theresa R. Braswell called the meeting to order at 9:00 AM Eastern. Trustee Frances E. Paul, Assistant Secretary to the Board of Trustees, led the group in prayer and called roll.

Trustees present: Chairlady Theresa R. Braswell; Mr. Robert A. Allen; Mr. Gerald Bruce; Mr. Dimitrius M. Hutcherson Mr. James W. Jordan; Honorable Nathaniel Nichols; Rev. Dr. Frances E. Paul; Mr. Kenneth A. Poole; Mr. James G. O. Sumner; Dr. Deborah C. Thomas; Mr. Joseph V. Williams, Jr. ***A quorum was satisfied.***

Trustees excused: President Brenda A. Allen*; Robert L. Archie, Esq.; Ms. Stephanie Mays Boyd; Mr. Mack A. Cauthen; Dr. Walter D. Chambers; Ms. Terri Dean; Honorable Harry Lewis; Ms. Kimberly A. Lloyd; Ms. Sandra F. Simmons; Mr. Kevin E. Vaughan; Dr. William E. Bennett; Dr. Theodore Robb; Mr. William Robinson; Dr. Kenneth Sadler.

Trustees absent: Rachel E. Branson, Esq.; Ms. Dawn Holden Woods; Ms. Rosalie I. Hornbuckle; Mr. Noe Ortega; Honorable W. Curtis Thomas.

*President Allen was excluded from the presentation portion of the meeting; however, she was invited to join the meeting at 10AM, the anticipated adjournment of the closed session.

CLOSED SESSION

Chairlady Braswell made a motion for the meeting to move into Closed Session for purpose of the Evaluation Committee's presentation of President Allen's performance evaluation. The motion was properly seconded, and the closed session was held in the ICC, Room 210.

After the presentation, Chairlady Braswell asked President Allen to join the session at approximately 10:45AM.

ADJOURNMENT

Following the closed session, there being no further business, the meeting adjourned at 11AM.