

LINCOLN UNIVERSITY BOARD OF TRUSTEES

Annual Meeting

April 12, 2025

9 AM

AGENDA

Plaque Distribution.....Mr. Gerald W. Bruce, Board Chair
Call to Order.....Mr. Gerald W. Bruce
Prayer
Roll Call.....Ms. Jalila Parker, Secretary
*Minutes.....Ms. Jalila Parker
February 8th 2025, 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..... Dr. Charmaine Rochester, Committee Chair
*2025-2026 Capital Budget
*2025-2026 Operating Budget
Educational Policy/Academic Affairs.....Dr. Mary Johnson Osirim, Committee Chair
*Emeritus Professor Recommendations
*4-Credit Model Overview
*Vice President of Student Success and Dean of the College Nominee
*Provost and Dean of Faculty Nominee
Trustees, Degrees and Nominations.....Mr. Henry Lancaster, Committee Chair
*Appointment of New Board Officers
*Honorary Degree Recipients

Consent Agenda

Board Committee reports

Executive Session

Legal and Personnel matters

New Business

Adjournment

*Action Item