

LINCOLN UNIVERSITY BOARD OF TRUSTEES

Regular Meeting

February 8th, 2025

AGENDA

Portfolio Overview..... Ms. Danielle Ward, Bank of America
Special Presentation..... Dr. Marguerite "Margo" Stoglin, Bank of America
Call to Order.....Mr. Gerald W. Bruce, Board Chair
Prayer

Roll Call.....Ms. Jalila Parker, Secretary
Minutes
* November 16 2024 Regular Meeting.....Ms. Jalila Parker

Public Comment

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

Conflict of Interest Statement.....Mr. Gerald W. Bruce
Chair'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

Investment Committee.....Mr. Jose Sabastro, Committee Chair
*Endowment Fund Spending Authorization July 1, 2025 – June 30, 2026

Business Affairs.....Dr. Charmaine Rochester, Committee Chair
*2025-2026 Room and Board Increase
*2025-2026 Tuition and Fees Increase

Trustees, Degrees & Nominations.....Mr. Henry Lancaster II, Committee Chair
*2025 Honorary Degree Nominees
*Election of Board Officers

Education Policy and Academic Affairs.....Ms. Mary Johnson Osirim, Committee Chair
*2025-2026AY Promotion and Tenure Recommendations
*2025-2026AY Sabbatical Recommendations

Consent Agenda

Board Committee Reports

Executive Session

Legal and Personnel matters

President's Goals

New Business

Adjournment

*Action Item