

LINCOLN UNIVERSITY BOARD OF TRUSTEES

Regular Meeting

November 16, 2024

AGENDA

Call to Order.....Mr. Gerald W. Bruce, Board Chair  
Prayer .....

Roll Call.....Ms. Jalila Parker, Secretary  
Minutes  
\* September 14, 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

Trustees, Degrees & Nominations.....Dr. Rodney Ridley, Committee Chair  
\*Re-Appointment of University Trustees, Dr. Corey D. B. Walker & Mr. Van Corbin ‘81

Business Affairs.....Mr. Van Corbin, Committee Vice Chair  
\*2024 Residence Hall Financing

Buildings & Properties..... Mr. Owen Cooks, Committee Chair  
\*2024 Campus Master Plan

Audit..... Mr. Kenric Lewis, Committee Chair  
\*Financial Statements – 6/30/24  
\*Federal Awards Programs - 6/30/24  
\*403 (b) Employee Benefits Plan

Executive Committee.....Mr. Gerald W. Bruce & Dr. Brenda A. Allen  
\*Free Speech Policy  
\*Cyberbullying Policy  
\*Religious Holiday Policy  
\*Strategic Plan Update

Consent Agenda  
Board Committee Reports

Executive Session  
Legal and Personnel matters

President’s Goals

New Business

Adjournment

\*Action Item