FOR IMMEDIATE RELEASE
CONTACT MISTY YOUNG
(573) 681-6032
June 6, 2012

LINCOLN UNIVERSITY BOARD OF CURATORS MEETING

Jefferson City, MO- The next meeting of the Lincoln University Board of Curators will be held on Thursday, **JUNE 14, 2012** in Memorial Hall on the Lincoln University campus.

8:30 a.m.	Open Session
Immediately Following	Closed Session
Immediately Following	Open Session
Immediately Following	Closed Session (if needed)

OPEN SESSION AGENDA

1. Call to Order
   A. Roll Call

2. Motion for Closed Session

CLOSED SESSION AGENDA

610.021 (1) "Legal actions, causes of action or litigation involving a public governmental body…"

610.021 (3) "Hiring, firing, disciplining or promoting of particular employees…"

610.021 (12) "Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected."

610.021 (13) "Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment…"

610.021 (14) "Records which are protected from disclosure by law."

YOUR ATTENDANCE IS WELCOME AND ENCOURAGED AT THE COMMITTEE MEETINGS AND THE OPEN SESSION

OPEN SESSION AGENDA – June 14, 2012

1. Call to Order
   A. Roll Call

2. Approval of the Open Session Agenda (**Action**)

3. Approval of the April 19, 2012 Open Session Conference Call Minutes (**Action)**

4. Report from the Board President – Curator Cynthia Blosser
   A. Bylaws Review Committee
   B. Presidential Search

5. Reports from the Office of the President – Dr. Carolyn R. Mahoney, President (Information)
   A. Progress Report from the Areas of Athletics, Information Technology, Institutional Research and Assessment (Information)
   B. Progress Report from the Faculty Senate - Dr. Kurt DeBord, Chair (Information)
   C. Progress Report from the Staff Council - Mr. Greg Dudenhoeffer, Chair (Information)

6. **<u>ACTION ITEMS</u>**

   Academic/Student Affairs Committee – Curator Dana Cutler
   A. Special Policies for Pre-College Courses

   Budget and Finance Committee – Curator Greg Gaffke
   B. Recommendation for Course Fees – Special Education (SE) & Physical Education (PEP)
   C. Non-Academic Holiday Schedule – FY 2012-2013
   D. FY 2013 Operating and Auxiliary Budgets

   Buildings and Grounds Committee – Curator Herbert Hardwick
   E. Capital Improvement Budget Request FY 2014-2019

F. Page Library Roofing Project
G. Department of Natural Resources Loan for the Steam Decentralization Project and Lighting Upgrades

7. **INFORMATIONAL ITEMS**
A. Progress Report from the Area of Academic Affairs and Provost
B. Progress Report from the Area of Student Affairs
C. Progress Report from the Controller's Office
D. Progress Report from the Area of Administration
E. Progress Report from Office of Design and Construction
F. Progress Report from the Area of University Advancement

8. Other Business

9. Motion for Closed Session

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