FOR IMMEDIATE RELEASE
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February 8, 2012

BOARD OF CURATORS' MEETING RESCHEDULED

Jefferson City, MO- The meeting of the Lincoln University Board of Curators which was scheduled for **Thursday, FEBRUARY 9, 2012** in Memorial Hall has been rescheduled for **Friday, FEBRUARY 17, 2012**.

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…"

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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 – February 17, 2012

1. Call to Order
   A. Roll Call

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

3. Approval of the Open Session Minutes (**Action)**
   A. November 11, 2011
   B. December 10, 2011

4. Report from the Board President – Curator Marvin O. Teer, Jr.
   A. Report from the Nominating Committee – Curator Herbert Hardwick
   B. Report from the Student Representative to the Board – Tiffany Carter

5. Reports from the Office of the President – Dr. Carolyn R. Mahoney, President
   A. Progress Report from the Areas of Admissions, Athletics, Information Technology, Institutional Research and Assessment and the Police Department
   B. Progress Report from the Faculty Senate -Dr. Kurt DeBord, Chair
   C. Progress Report from the Staff Council - Mrs. Terry Blank, Chair

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

   Academic/Student Affairs Committee – Curator Dana Cutler
   A. Program Change Proposals
   B. Guidelines for Faculty Response to Disruptive Behavior
   C. Missouri Neighboring States Tuition Proposal

   Budget and Finance Committee – Curator Greg Gaffke
   D. Proposed Policy for Expending Residual Funds on Fixed Price Contracts – Rules and Regulations 4.03.2

E. Structured Query Language (SQL) Migration Project Amendment #3 to the Professional Services Agreement between Lincoln University and Sophia Purchaser Company L.P. (formerly SunGard Higher Education)

Buildings and Grounds Committee – Curator Herb Hardwick

F. Construction Contracts

1. Martin Luther King Hall Repairs and Replacements
2. Richardson Fine Arts Center Exterior Façade Water Drainage Repairs

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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