

**FOR IMMEDIATE RELEASE
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September 5, 2012

BOARD OF CURATORS TO MEET

Jefferson City, MO- The next meeting of the Lincoln University Board of Curators will be held on Thursday, **SEPTEMBER 13, 2012** in Memorial Hall on the Lincoln University campus.

8:30 a.m.	Open Session
Immediately Following	Closed Session
Immediately Following	Academic/Student Affairs Committee
Immediately Following	Budget & Finance Committee
Immediately Following	Buildings & Grounds Committee
Immediately Following	External Affairs Committee
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 (2) "Leasing, purchase or sale of real estate by a public governmental body..."
- 610.021 (3) "Hiring, firing, disciplining or promoting of particular employees..."
- 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."

OPEN SESSION AGENDA – September 13, 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. June 14, 2012
 - B. July 31, 2012 – Conference Call
 - C. August 15, 2012

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

5. Reports from the Office of the Interim President – Dr. Connie B. Hamacher (Information)
 - A. Progress Report from the Areas of Athletics, and 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 Dudenhoeffler, Chair (Information)

6. **ACTION ITEMS**

Academic/Student Affairs Committee – Curator Dana Cutler

 - A. Guidelines for Grants and Contracts – Changes to the Rules and Regulations
 - B. Graduate Academic Probation/Suspension Policy

Budget and Finance Committee – Curator Greg Gaffke

 - C. Revised FY 13 General Operating Budget

Buildings and Grounds Committee – Curator Herbert Hardwick

7. **INFORMATIONAL ITEMS**
 - A. Progress Report from the Area of Academic Affairs
 - 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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610.021 (1) “Legal actions, causes of action or litigation involving a public governmental body...”

610.021 (2) “Leasing, purchase or sale of real estate by a public governmental body...”

610.021 (3) “Hiring, firing, disciplining or promoting of particular employees...”

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**

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