



LINCOLN UNIVERSITY

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BOARD ACTIONS

TO: Faculty, Staff and Students

FROM: Jerald Jones Woolfolk, President

DATE: April 19, 2021

SUBJECT: Action Item - Board of Curators

During its meeting held on Thursday, April 15, 2021, the Lincoln University Board of Curators approved the following:

1. A motion to rescind the President's temporary authority for COVID-19 response approved on March 24, 2020 (see attached for the original motion approved in March 2020).
2. A motion that the Board of Curators of Lincoln University establish a Committee of four individuals to consider reestablishing Lincoln University's relationship with the former Lincoln University Foundation, Inc. The Committee shall consist of Victor Pasley, President of the Board, who would chair the Committee. The Committee shall also include the President of the University, Dr. Woolfolk, and two additional Board members to be named by the Board President. The Committee shall be given authority to explore a reaffiliation, and, if considered advisable, develop an agreement between Lincoln University and the former Lincoln University Foundation, Inc. acceptable to both organizations for consideration and approval by the Board of Curators.
3. A motion that Victor Pasley, President of the Board of Curators, be authorized to identify outside legal counsel for the Board of Curators of Lincoln University to be used in matters related to the re-establishment of the relationship between Lincoln University and the former Lincoln University Foundation, Inc., as well as such other matters as the Board may approve. (The motion gives the authority to identify outside counsel. The approval of counsel would require a separate vote of the Board.)

4. The attached Tuition Rates for the Blue Tiger Academy.
5. The list of candidates for the various degrees to be awarded during the May 2021 Commencement ceremonies, pending successful completion of all requirements and finalization of all other obligations to the University.
6. Professor Emeritus status for Dr. Sivanandan Balakumar, Professor of Mathematics, and Dr. Roger Jungmeyer, Professor of History.
7. The agreement between the Lincoln University Board of Curators and the LUMNIA/MNEA "Union."
8. An easement modification with the Missouri Department of Transportation to allow them safe access to clean and maintain the property along the retaining wall between 601 Jackson Street and Highway 50. The increase in easement is approximately 5ft from the existing easement.

The next meeting of the Lincoln University Board of Curators will
be held on Thursday, June 10, 2021



BOARD ACTION

TO: Faculty, Staff and Students
FROM: Jerald Jones Woolfolk, President
DATE: March 24, 2020
SUBJECT: Action Item - Board of Curators

During its conference call held on Tuesday, March 24, 2020, the Lincoln University Board of Curators approved the following "President's Temporary Authority for COVID-19 Response."

PRESIDENT'S TEMPORARY AUTHORITY FOR COVID-19 RESPONSE

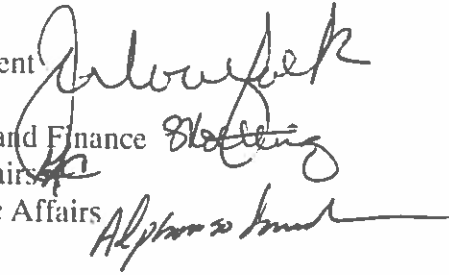
1. Notwithstanding any limitations or restrictions placed on the President elsewhere in these Rules and Regulations, the President shall have authority to place into immediate effect any temporary lawful policies, procedures, or other measures which in her judgment are necessary or appropriate to meet the public health emergency associated with the novel coronavirus and COVID-19 disease, including but not limited to safeguarding persons and property and maintaining University activities as appropriate.
2. Temporary lawful policies, procedures, or other measures announced by the President under this authorization shall be effective notwithstanding any contrary provisions of these Rules and Regulations and shall remain in effect until such time identified by the President or the Board of Curators, or until such time as the Board of Curators withdraws the authority granted in this rule or otherwise directs.
3. The President shall keep the Board of Curators advised as to policies, procedures, or other measures adopted under this rule.

The next meeting of the Lincoln University Board of Curators will be held on Thursday, April 16, 2020

TO: Lincoln University Board of Curators

THROUGH: Jerald Jones Woolfolk, Ph.D., President

FROM: Sandy Koetting, VP Administration and Finance
Dr. Marcus Chanay, VP Student Affairs
Dr. Alphonso Sanders, VP Academic Affairs



DATE: March 26, 2021

SUBJECT: Action Item: Blue Tiger Academy tuition rate

Blue Tiger Academy is an exciting summer academic program that serves a diverse undergraduate community entering Lincoln University. The program introduces students to the college's structure, the rigor provides opportunities to foster meaningful academic and social connections and empowers students to take ownership of their educational journey. Each student must enroll in a minimum of twelve credit hours, meet weekly with their peer mentor, peer tutor, and SI leader for guidance on the road to academic success. Students will be assigned a Faculty Advisor and a Student Success Team member to assist with a successful transition to Lincoln University.

It is important to ensure that all students who opt to participate in the Blue Tiger Academy are not deterred by cost. For this reason, **the University is recommending that the cost of the Blue Tiger Academy be set to equal the maximum Pell award for a summer semester and will not exceed the hourly rate of in-state undergraduate tuition as established by the Lincoln University Board of Curators.** Maximum Pell awards are established by the US Department of Education. This cost would cover tuition, fees, room and board as applicable.

Below is an example of the cost of the Blue Tiger Academy (BTA) program. Pell (summer) for 2018-2019 was \$3,048. Pell (summer) for 2020-2021 is \$3,173.

	BTA 2019	BTA 2020	BTA 2021	Standard cost for instate undergraduate for 12 hours
Tuition	\$ 2,001.00	cancelled due to covid	\$ 2,126.00	\$ 2,688.00
Fees	\$ -		\$ -	\$ 671.43
Room	\$ 537.00		\$ 537.00	\$ 865.00
Board (14 meal plan)	\$ 510.00		\$ 510.00	\$ 843.00
Total	\$ 3,048.00		\$ 3,173.00	\$ 5,067.43

The 2021 Blue Tiger Academy is scheduled to be held June 7 through July 30, 2021 with the following course offerings.

Courses: (12 credit hours)

ENG 101-4 credit hours

MAT 111- 3 credit hours

MUS 205- 3 credit hours

GE 101- 1 credit hour

LS 101- 1 credit hour