




BOARD ACTIONS

TO: Faculty, Staff and Students

FROM: John B. Moseley, Interim President 

DATE: November 11, 2021

SUBJECT: Action Item - Board of Curators

During its meeting held on Thursday, November 11, 2021, the Lincoln University Board of Curators approved the following:

1. A Memorandum of Understanding (MOU) between the Lincoln University Board of Curators and the 62nd and 65th Regiments Legacy Foundation, Inc.
2. Appointed a Nominating Committee for the purpose of choosing a slate of officers to be elected at the first meeting of the calendar year 2022. Richard Popp, Chair; Stacia Bradley Brown, Everidge Cade, and Terry Rackers, members.
3. An addition to the Rules and Regulations – Section 8.05.1 – Job Description Policy: essential functions and estimated percent of time for each duty **as requested or as needed**. (For additional information, contact Laura Bennett-Smith, Director of Strategic Initiatives.)
4. The attached proposed change to the Rules and Regulations – Section 5.34 – On-Campus Housing Policy. (For additional information, contact Zakiya Brown, Dean of Student Success.)

-over-

5. The purchase of an Inductively Coupled Plasma – Mass Spectrometer (ICP-MS) from Shimadzu for \$178,130.59. Funding to support the purchase is National Institute of Food and Agriculture (NIFA). (For additional information, contact Dr. Jennifer Benne, Interim Provost and Vice President for Academic Affairs.)
6. Awarded Curator Emeritus status to Dr. Don W. Cook, Sr.
7. Approved the candidates for the various degrees to be awarded at the completion of the 2021 fall semester, pending successful completion of all requirements and finalization of all other obligations to the University. (For additional information contact Dr. Jennifer Benne, Interim Provost and Vice President for Academic Affairs)
8. Approved a new easement at Busby Farm in Jefferson City, MO. Three Rivers Electric Cooperative requested a new easement to allow them safe access to clean and maintain the property under new power lines that will provide electric to the new greenhouses and high tunnels. (For additional information, contact Sandy Koetting, Vice President for Administration and Finance.)
9. Approved a new easement at Carver Farm in Jefferson City, MO. Three Rivers Electric Cooperative requested a new easement to allow them safe access to clean and maintain the property under new power lines that will provide electric to the new greenhouses and high tunnels. (For additional information, contact Sandy Koetting, Vice President for Administration and Finance.)

The next regularly scheduled meeting of the Lincoln University Board of Curators will be held on Thursday, February 10, 2022