820 Chestnut Street Jefferson City, MO 65101

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# BOARD ACTIONS

TO:

Faculty, Staff and Students

FROM:

Jerald Jones Woolfolk, Ph.D., President Would

DATE:

February 11, 2019

SUBJECT:

Action Items - Board of Curators

During its meeting on February 7, 2019 the Lincoln University Board of Curators approved the following:

1. Elected Officers for 2019

President

Frank J. Logan, Sr.

Vice President

Winston J. Rutledge

Secretary

Greg S. Gaffke

Treasurer

Marvin O. Teer, Jr.

2. Academic Calendars for 2019-2021.

> (For additional information contact Dr. John D. Jones, Provost and Vice President for Academic Affairs)

- 3. Tuition/Room/Board Charges for the Blue Tiger Academy. (For additional information contact Dr. Marcus A. Chanay, Vice President for Student Affairs and Enrollment Management)
- 4. Promotion and Tenure Recommendations effective July/August 2019:

#### Promotion Applications approved:

Burrell, Elijah – promoted to Associate Professor of English El-Dweik, Majed – promoted to Professor of Research Ikem, Abua – promoted to Professor of Research Salmons, Bryan – promoted to Professor of English McSwain, Ann – promoted to Professor of Nursina

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## Page 2 - Board Actions - February 7, 2019

<u>Promotion Application denied:</u>
Sale, Rachel

Tenure Application approved: Burrell, Elijah

5. A recommendation to award Professor Emeritus status to Dr. Debra Foster Greene.





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#### **ACTION ITEM**

TO:

Lincoln University Board of Curators

THROUGH:

Jerald J. Woolfolk, President

FROM:

John D. Jones, Provost/VPA

DATE:

January 17, 2019

RE:

2019-2021 Academic Calendar

Attached is the 2019-2021 Academic Calendar that was reviewed and approved by the Faculty Senate.

I submit this calendar for your review and approval.

Attachment

# Academic Calendar Fall 2019 - Summer 2021

# Fall Semester 2019

The University reserves the right to make changes as necessary.

Date	Day	Description
10	Sat.	Cafeteria opens (10:30 a.m.)
		RESIDENCE HALLS OPEN FOR NEW STUDENTS (8:00 a.m.)
		Fall Faculty and Staff Institute
13-16	TueFri.	Advisement and Registration for all students
15	Thur.	RESIDENCE HALLS OPEN FOR RETURNING STUDENTS (8:00 a.m.)
16	Fri.	Last day to pay fall semester tuition and fees or make payment arrangements
17-23	SatFri.	Late Registration with fee assessed
19	Mon.	CLASS WORK BEGINS
19-23	MonFri.	Drop-Add Week for students already registered for current semester
		Registration for 2 <sup>nd</sup> 8-week classes continues
23	Fri.	Last day to add classes for 1st 8-week and 16-week sessions
		Last day to drop a class without financial/academic obligations
		Last day to use book vouchers
		2019-2020 parking permits required on all vehicles parked in LU parking lots
		LABOR DAY (Holiday)
		Opening Convocation (11:00 a.m.; Mitchell Auditorium)
		Constitution Day  "X" and "I" grades due in the Office of Registrar
_		Last day for candidates to file and pay for degrees for fall 2019 semester completion
	-	Last day to drop classes or withdraw from the University for the 1st 8-week session
1	Tue.	Begin completing 2020-2021 FAFSA for 2020-2021 academic year
7	Mon.	Last day to file for comprehensive examinations for Master's candidates
11	Fri.	Mid-term grades posted by 12:00 noon
		First 8-week classes end
14	Mon.	Second 8-week classes begin
		Final grades posted for the 1 <sup>st</sup> 8-week session by 12:00 noon
14-15 ————	Mon Tues.	Registration for the 2 <sup>nd</sup> 8-week session continues; all tuition and fees due and payable at the time of registration
17	Thu.	Comprehensive examinations for master's degree candidates
18	Fri.	Last day to drop 2 <sup>nd</sup> 8 week class without financial obligation
19	Sat.	HOMECOMING
<del></del>		Assessment Week: Major Field Exams, General Education Test and student surveys
	141011540.	Assessment week. Wajor Field Exams, General Education Test and student surveys
6	Wed.	Advanced Registration for the spring semester begins
15	Fri.	Last day to drop classes or withdraw from the University for 2 <sup>nd</sup> 8-week and 16-week sessions
25-29	MonFri.	THANKSGIVING RECESS
	_	CLASS WORK RESUMES
_		
3	i ue.	Advanced Registration for the spring semester ends if registering with advisor on campus (online registration continues)
5-6	Thu "Fri	Final examinations for December graduates
		CLASS WORK ENDS
	Mon.	FINAL EXAMINATIONS BEGIN Final grades posted for graduating students due by 12:00 noon
12	Thu.	FINAL EXAMINATIONS and SEMESTER ENDS Semester Ends
		Cafeteria closes (12:30 p.m.)
14	Sat.	Residence halls close (2:00 p.m.)
	10  12 13-16 15 16 17-23 19 19-23 23 21 2 17 23 25 30 1 7 11 14 14-15 17 18 19 28-2 6 15 25-29 2 3 5-6 7	10 Sat.  12 Mon. 13-16 TueFri. 15 Thur. 16 Fri. 17-23 SatFri. 19 Mon. 19-23 MonFri.  23 Fri.  1 Sun. 2 Mon. 2 Mon. 12 Thu. 17 Tue. 23 Mon. 25 Wed. 30 Mon. 1 Tue. 7 Mon. 11 Fri. 14 Mon. 14-15 MonTues. 17 Thu. 18 Fri. 19 Sat. 28-2 MonSat. 6 Wed. 15 Fri. 25-29 MonFri. 2 Mon. 3 Tue. 5-6 ThuFri. 7 Sat. 9 Mon.

Spring Semester 2020
The University reserves the right to make changes as necessary.

Month	Date	Day	Description
Jan.	8	Wed.	Cafeteria opens (8:00 a.m.)
	0.10	Wad Fai	Residence halls open (8:00 a.m.)
	8-10	WedFri.	Advisement and registration for all students  Last day to pay spring semester tuition and fees or make payment arrangements
	10	Fri.	
	13-17	MonFri.	Late Registration with fee assessed
	13	Mon	CLASS WORK BEGINS
	13-17	MonFri.	Drop-Add Week for students already registered for current semester
	17	Fri.	Last day to add classes for 1st 8-week and 16-week sessions
			Last day to a class without financial or academic obligations
			Last day to use book vouchers  Registration for 2 <sup>nd</sup> 8-week session continues
	20	Mon.	
E-h			MARTIN LUTHER KING'S BIRTHDAY OBSERVANCE (Holiday)
Feb.	1	Sat.	Academic Scholarship deadline for the 2020-2021 academic year  Priority Deadline to submit FAFSA for Missouri residents for 2020-2021 academic year
			to be considered for Missouri state grants
	3	Mon.	Begin applying for summer 2020 session financial aid
	6	Thur.	Founders Day Convocation (11:00 a.m. in Mitchell Auditorium)
	10	Mon.	"X" and "I" grades due in the Office of Registrar
	12	Wed.	Last day for candidates to file and pay for degrees for spring 2020 semester completion
	14	Fri.	LINCOLN'S BIRTHDAY OBSERVANCE (Holiday)
	24	Mon.	Last day to drop classes or withdraw from the University for 1st 8-week session
Mar.	2	Mon.	Last day to file for comprehensive examinations and/or portfolios for master's and
iviai.		141011.	specialist degree candidates
	6	Fri.	Mid-term grades posted by 12:00 noon
	7	Sat.	First 8-week classes end
	9	Mon.	Final grades posted for the 1st 8-week session by 12:00 noon
	9-13	MonFri.	SPRING RECESS
	16	Mon.	Classes resume with the first scheduled class
			Second 8-week classes begin
			Cafeteria opens (7:15 a.m.)
	16-17	Mon Tues.	Registration for the 2 <sup>nd</sup> 8-week session; all tuition and fees due and payable at the time of registration
	20	Fri.	Last day to drop 2 <sup>nd</sup> 8 week classes without financial obligation
	23-28	Mon-Sat.	Assessment Week: Major Field Exams, General Education Test and student surveys
Apr.	1	Wed.	Advanced Registration for summer session and fall semester begins
	_	,,,,,,,	Deadline to submit FAFSA for Missouri residents for 2020-2021 academic year to be
			considered for Missouri state grants
	2	Thur.	Comprehensive examinations for master's degree candidates
	10	Fri.	FREE DAY
	16	Thur.	Honors Convocation (11:00 a.m.; Richardson Auditorium)
	20	Mon.	Last day to drop classes or withdraw from the University for the 2 <sup>nd</sup> 8-week and/or 16-week sessions
	28	Tue.	Advanced Registration for summer session or fall semester ends if registering with advisor on campus (online registration continues)
Apr May	30-1	ThuFri.	Final examinations for May graduates

2	Sat.	CLASS WORK ENDS
4	Mon.	FINAL EXAMINATIONS BEGIN Final grades for graduating students posted by 12:00 noon
7	Thu.	FINAL EXAMINATIONS END; Semester ends
9	Sat.	COMMENCEMENT (10:00 a.m.) Cafeteria closes (12:30 p.m.) Residence halls close (2:00 p.m.)
11	Mon.	Final grades posted by 12:00 noon

## Summer Session, 2020

The University reserves the right to make changes as necessary.

Month	Date	Day	Description
May	24	Sun.	Cafeteria opens (10:30 a.m.)
			Residence halls open (8:00 a.m.)
	25	Mon.	MEMORIAL DAY (Holiday)
	26	Tue.	Advisement and Registration for all students
	27	Wed.	Late registration with fee assessed Last day to pay summer session tuition and fees or make payment arrangements CLASS WORK BEGINS Drop-Add Day for students who have already registered in at least one course for the current semester Last day to drop a class without financial/academic obligations Last day to utilize book vouchers Registration for 2 <sup>nd</sup> 4-week session continues
June	8	Mon.	Blue Tiger Academy Begins
	10	Wed.	Last day for candidates to file and pay for degrees for summer 2020 completion Last day to file for comprehensive exams for Master's degree candidates Last day to drop classes or withdraw from the University for the 1st 4-week session
	22	Mon.	First 4-week session class work ends
:	23	Tue	First 4-week session final examinations
	24	Wed.	Registration for the 2 <sup>nd</sup> 4-week session; all tuition and fees due and payable at the time of registration  Second 4-week session begins  Last day to drop 2 <sup>nd</sup> 4 week class without financial obligation
	25	Thu.	Comprehensive examinations for master's degree candidates
	29	Mon.	Final grades posted for the 1 <sup>st</sup> 4-week session by 12:00 noon
July	8	Wed.	Last day to drop classes or withdraw from the University for the 2 <sup>nd</sup> 4-week and/or 8-week sessions
	9	Thu.	Assessment Day: Major Field Exams, General Education test and student surveys
	22	Wed.	CLASS WORK ENDS
	23	Thu.	FINAL EXAMINATIONS
	24	Fri.	Cafeteria closes (12:30 p.m.); Residence halls close (2:00 p.m.)
	27	Mon.	All applications for fall 2021 postmarked July 15
	28	Tue.	Final grades posted by 12:00 noon
	31	Fri	Blue Tiger Academy Ends

## Fall Semester 2020

The University reserves the right to make changes as necessary.

Month	Date	Day	Description
Aug.	15	Sat.	Cafeteria opens (10:30 a.m.)
			RESIDENCE HALLS OPEN FOR NEW STUDENTS (8:00 a.m.)

	1 45	1	
	17	Mon	Fall Faculty and Staff Institute
	18-21	WedFri.	Advisement and Registration for all students
	20	Thur.	RESIDENCE HALLS OPEN FOR RETURNING STUDENTS (8:00 a.m.)
	21	Fri.	Last day to pay fall semester tuition and fees or make payment arrangements
	24-28	SatFri.	Last Registration with fee assessed
	24	Mon.	CLASS WORK BEGINS
	24-28	MonFri.	Drop-Add Week for students who have already registered for the current semeste
	28	Fri.	Last day to add classes for the 1 <sup>st</sup> 8-week and 16-week sessions Last day to drop a class without financial/academic obligations Last day to utilize book vouchers Registration for the 2 <sup>nd</sup> 8-week classes continues
Sept.	7	Mon.	2020-2021 parking permits required on all vehicles parked in LU parking lots  LABOR DAY (Holiday)
	10	Thu.	Opening Convocation for students (11:00 a.m.; Richardson Auditorium)
	17	Thu.	Constitution Day
	21	Mon.	"X" and "I" grades due in the Records Office Last day for candidates to file for degrees for the fall 2020 semester (fee assessed)
	29	Mon.	Last day to file for comprehensive examinations for master's candidates
Oct.	1	Thur.	Begin completing 2021-2022 FAFSA for 2021-2022 academic year
	6	Mon.	Last day to drop classes or withdraw from the University for the 1st 8-week classes
	16	Fri.	Mid-term grades posted by 12:00 noon
	17	Sat.	First 8-week classes end
	19	Mon.	Second 8-week classes begin Final grades due for the 1st 8-week session; posted by 12:00 noon
	19-20	MonTue.	Registration for the 2 <sup>nd</sup> 8-week session continues; all tuition and fees due and payable a the time of registration
	22	Thu.	Comprehensive examinations for master's degree candidates (1:00-5:00 p.m.)
	23	Fri	Last day to drop 2 <sup>nd</sup> 8 week class without financial obligation
	26-31	MonSat.	Assessment Week: Major Field Exams, General Education Test and student surveys
Nov	4	Wed.	Advanced Registration for the spring semester begins
	20	Fri.	Last day to drop 16-week classes or withdraw from the university
	23-27	MonFri.	THANKSGIVING RECESS
_	30	Mon.	CLASS WORK RESUMES  Last day to withdraw from the University for the 2 <sup>nd</sup> 8-week and/or 16-week sessions
Dec.	1	Tue.	Advanced Registration for the spring semester ends if registering with advisor on campus (online registration continues)
	10-11	ThuFri.	Final examinations for December graduates
	12	Sat.	CLASS WORK ENDS
	14	Mon.	FINAL EXAMINATIONS BEGIN Final grades for graduating students posted by 12:00 noon
	17	Thu.	FINAL EXAMINATIONS END Semester Ends
	19	Sat.	Cafeteria closes (12:30 p.m.) Residence halls close (2:00 p.m.)
	21	Mon.	Final grades posted by 12:00 noon

Spring Semester 2021
The University reserves the right to make changes as necessary.

Month	Date	Day	Description
Jan.	13	Wed.	Cafeteria opens (8:00 a.m.) Residence halls open (12:00 noon)
	13-15	WedFri.	Advisement and Registration for all students
	15	Fri.	Last day to pay spring semester tuition and fees or make payment arrangements
	18	Mon.	MARTIN LUTHER KING'S BIRTHDAY OBSERVANCE (Holiday)
	19	Tues.	CLASS WORK BEGINS
	16-22	SatFri.	Late registration with fees assessed
_	19-22	TuesFri.	Drop-Add Week for students who have already registered for the current semester
	22	Fri.	Last day to add classes for the 1 <sup>st</sup> 8-week and 16-week sessions  Last day to drop a class without financial/academic obligations  Last day to utilize book vouchers  Last day to waive student health insurance  Registration for the 2 <sup>nd</sup> 8-week classes continues
	31	Sun.	Academic Scholarship deadline for the 2021-2022 academic year
Feb.	1	Mon.	Begin to apply for summer 2021 session financial aid  Priority deadline to submit FAFSA for Missouri residents for 2021-2022 academic year to be considered for Missouri state grants
	4	Thu.	Founder's Day Convocation (11:00 a.m.; Mitchell Auditorium)
_	12	Fri.	LINCOLN'S BIRTHDAY OBSERVANCE (Holiday)
	15	Mon.	"X" and "I" grades due in the Records Office  Last day for candidates to file for degrees for the spring and summer 2011 semester (fee assessed)
	18	Wed.	Last day for candidates to file for degrees for the spring 2021 semester (fee assessed)
	22	Mon.	Last day to file for comprehensive examinations for master's degree candidates
Mar.	1	Mon.	Last day to drop classes or withdraw from the University for the 1st 8-week session
	12	Fri.	Mid-term grades posted by 12:00 noon Cafeteria closes (6:00 p.m.)
	13	Sat.	First 8-week classes end
	15	Mon.	Final grades due for the 1st 8-week classes; posted by 12:00 noon
	15-19	MonFri.	SPRING RECESS
	22	Mon.	Classes resume with the first scheduled class Second 8-week classes begin Cafeteria opens (7:15 a.m.)
	22-23	MonTues.	Registration for the 2 <sup>nd</sup> 8-week session continues; all tuition and fees due and payable at the time of registration
	25	Thu.	Comprehensive examinations for master's degree candidates
	26	Fri.	Last day to drop 2 <sup>nd</sup> 8 week class without financial obligation
Mar Apr.	29-3	MonSat.	Assessment Week; Major Field Exams, General Education Test
	31	Wed.	Deadline to submit FAFSA for Missouri residents for 2021-2022 academic year to be considered for Missouri state grants
Apr.	2	Fri.	FREE DAY
	7	Wed.	Advanced Registration for the summer session and fall semester begins
	15	Thu.	Honors Convocation (11:00 a.m.; Mitchell Auditorium)
	26	Mon.	Last day to withdraw from the University for the 2 <sup>nd</sup> 8-week and/or 16-week sessions
May	4	Tue.	Advanced Registration for summer session or fall semester ends if registering with advisor on campus (online registration continues)
	6-7	ThuFri.	Final examinations for May graduates

8	Sat.	CLASS WORK ENDS	
10	Mon.	FINAL EXAMINATIONS BEGIN Final grades for graduating students posted by 12:00 noon	
13	Thu.	FINAL EXAMINATIONS END Semester ends	
15	Sat.	COMMENCEMENT (10:00 a.m.) Cafeteria closes (12:30 p.m.) Residence halls close (2:00 p.m.)	
17	Mon.	Final grades posted by 12:00 noon	

Summer Session, 2021
The University reserves the right to make changes as necessary.

Month	Date	Day	Description
May	31	Mon.	MEMORIAL DAY (Holiday)
June	6	Sun.	Residence halls open (8:00 a.m.)
			Cafeteria opens (10:30 a.m.)
			Last day to file for comprehensive examinations and/or portfolios for master's and specialist degree candidates.
	7	Mon.	Blue Tiger Academy Begins
			Advisement and Registration for all students
			Last day to pay summer session tuition and fees or make payment arrangements.
	8	Tue.	CLASS WORK BEGINS
			Drop-Add Day for students already registered for the current semester
			Last day to drop a class without financial/academic obligations  Late registration for 1 <sup>st</sup> 4-week and/or 8-week sessions (fee assessed)
			Last day to utilize book vouchers
			Registration for 2 <sup>nd</sup> 4-week session continues
	16	Wed.	Last day to drop classes or withdraw from the University for the 1st 4-week session
			Last day for candidates to file for degrees for summer 2021 semester (fee assessed)
			Last day to file for comprehensive examinations for master's degree candidates
	28	Mon.	First 4-week session class work ends
	29	Tues.	First 4-week session final examinations
	30	Wed.	Registration for the 2 <sup>nd</sup> 4-week session; all tuition and fees due and payable at the time of registration
			Second 4-week session begins
			Last day to drop 2 <sup>nd</sup> 4 week class without financial obligation
July	5	Mon.	Final grades due for the 1st 4-week session; posted by 12:00 noon
	8	Thu.	Comprehensive examinations for master's degree candidates
	14	Wed.	Last day to drop classes or withdraw from the University for the 2 <sup>nd</sup> 4-week and/or 8-week sessions
	15	Thu.	Assessment Day: Major Field Exams, General Education test and student surveys
	28	Wed.	CLASS WORK ENDS
	29	Thu.	FINAL EXAMINATIONS
	30	Fri.	Blue Tiger Academy Ends
			Residence halls close (2:00 noon)
			Cafeteria closes (12:30 p.m.)
Aug.	2	Mon.	Final grades posted by 12:00 noon



302 Young Hall • 820 Chestnut Street Jefferson City, MO 65101

Phone: (573) 681-5500

#### **ACTION ITEM**

TO:

Dr. Jerald Jones Woolfolk, President

FROM:

Dr. Marcus A. Chanay

Vice President of Student Affairs & Enrollment Management

DATE:

January 17, 2019

SUBJECT:

LU Blue Tiger Academy with special tuition cost

#### **Action Recommended**

The LU Blue Tiger Academy is an 8-week summer program geared for incoming freshmen who have less than a 2.5 grade point average and/or scored less than 17 on the ACT. During the LU Blue Tiger Academy, courses equal to 12 credit hours with supplemental instruction and tutoring. All students have a peer mentor also. The LU Blue Tiger Academy also gives students a firsthand experience to college life, exposing them to various teaching styles and strategies from our faculty. During the program, students will also have an opportunity to engage in service projects throughout Jefferson City and engage in a cultural trip.

Approvided in the state of the

# Blue Tiger Academy Estimated Financial Summary January 2019

		General	Auxiliary
Revenue			
Tuition rate (flat rate for 12 hrs)	\$2,001.00	\$ 250,125.00	
Room rate (8 wks)	\$ 537.00		\$ 67,125.00
Board rate (8 wks)	\$ 510.00		\$ 63,750.00
Total	\$3,048.00	\$ 250,125.00	\$ 130,875.00
Expenses (direct outlays)			
Instruction (salary & fringe)		\$ 100,000.00	
Sodexo (student meal plans)			\$ 71,820.00
26 Sodexo (worker meal plans)			\$ 14,938.56
9 Peer mentors wages		\$ 12,384.00	
1 Lead peer mentor		\$ 1,600.00	
6 Supplemental Instruction Aides		\$ 9,600.00	
10 Tutors		\$ 14,400.00	
3 Community Service & Cultural Trip	)	\$ 5,000.00	
Total		\$ 137,984.00	\$ 86,758.56
Estimated Profit		\$ 112,141.00	\$ 44,116.44

<sup>\*</sup> Estimate excludes indirect costs for other administrative services