



LINCOLN UNIVERSITY

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BOARD ACTIONS

TO: Faculty, Staff and Students
FROM: Michael A. Middleton, Interim President
DATE: February 12, 2018
SUBJECT: Action Items - Board of Curators

During its meeting on February 8, 2018 the Lincoln University Board of Curators approved the following:

1. Elected Officers for 2018
President Marvin O. Teer, Jr.
Vice President Frank J. Logan, Sr.
Secretary Greg S. Gaffke
Treasurer Dana Tippin Cutler
2. Changes to the Rules and Regulations – Amended Policy - Section 3.26.4 – Non-Reappointment. “Notification of non-reappointment shall be given by March 1 for persons in their first year of probationary service, by December 15 for persons in their second year, and for persons in their third through sixth years of probationary service, notification of non-reappointment shall be given by August 1 of the terminal year.”
(For additional information contact Dr. Debra Greene, Interim Provost and Vice President for Academic Affairs)
3. New Policy for the Rules and Regulations – Section 1.61 – Communicating University Policy Changes. “Policy changes affecting employees and students will be sent to the appropriate shared governance body for information and comment before being sent through the appropriate chain of command.” (For additional information contact Dr. Debra Greene, Interim Provost and Vice President for Academic Affairs)

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4. Funding to support the Heart of Missouri Scholarship. (For additional information contact Ms. Sandy Koetting, Chief Financial Officer)
5. Amendment #1 to the LINC Memorandum of Understanding. (For additional information contact Mr. John Moseley, Director of Athletics)
6. Promotion and Tenure Recommendations effective August 2018:

Promotion Applications approved:

Bouras, David – promoted to Professor of Economics

Busalacki, Amiee – promoted to Professor of Biology

Chowdhury, Manzoor - promoted to Professor of Business Administration

Gubbels, Thomas – promoted to Professor of History

7. Honorary Degree Recipients will be announced after their acceptance and will be awarded during Commencement on May 12, 2018.

The next meeting of the Lincoln University Board of Curators will be held on
Thursday, April 12, 2018