




# LINCOLN UNIVERSITY

820 Chestnut Street  
Jefferson City, MO 65101

Office of the President

Phone: (573) 681-5042  
Fax: (573) 681-6074

## BOARD ACTIONS

TO: Faculty, Staff and Students  
FROM: Kevin D. Rome, President   
DATE: February 13, 2017  
SUBJECT: Action Items - Board of Curators

During its meeting on February 9, 2017 the Lincoln University Board of Curators approved the following:

1. Elected Officers for 2017  
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 – Section 4.03 and 5.35 – Travel Policies. (For additional information contact Ms. Sandy Koetting, Chief Financial Officer)
3. Changes to the Rules and Regulations – Section 8.33 – Inclement Weather Policy. (For additional information contact Mr. Joseph Watkins, Chief of Staff to the President)
4. Academic Calendars for 2015-2017. (For additional information contact Dr. Debra Greene, Interim Provost & Vice President for Academic Affairs)
5. Change to the Rules and Regulations – Section 3.2 – The Academic Faculty. (For additional information contact Dr. Debra Greene, Interim Provost & Vice President for Academic Affairs)
6. Change in Policy and fee assessed for missed GET or Major Field Exit Examination. (For additional information contact Dr. Debra Greene, Interim Provost and Vice President for Academic Affairs)

7. 2017 Revenue Bonds – Resolution and Financing Agreement of the Athletic Facilities Revenue Bond Series 2017. (For additional information contact Mrs. Sandy Koetting, Chief Financial Officer)
8. Tuition and Fee Increase – Increase average tuition and fees by .7% - this increase will be applied to the technology fee, increasing the fee from \$150 per semester to \$173.94. The fee will be implemented beginning summer session 2017. (For additional information contact Ms. Sandy Koetting, Chief Financial Officer)
9. Wellness Center Change Order for Basement Build-Out. (For additional information contact Ms. Sheila Gassner, Executive Director of Facilities and Planning)
10. Construction Contract for Tennis Courts contingent on approval by the City's Parks and Recreation Department. (For additional information contact Ms. Sheila Gassner, Executive Director of Facilities and Planning)
11. Tabled promotion and tenure requests.
12. Honorary Degree Recipients will be announced after their acceptance and will be awarded during Commencement on May 13, 2017.

The next meeting of the Lincoln University Board of Curators will be held on  
Thursday, April 20, 2017