



# LINCOLN UNIVERSITY

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## BOARD ACTIONS

TO: Faculty, Staff and Students  
FROM: Jerald Jones Woolfolk, President  
DATE: July 21, 2020  
SUBJECT: Action Items - Board of Curators

During its conference call held on July 21, 2020 the Lincoln University Board of Curators approved the following:

1. The attached policy on Curator Emeritus status.
2. Extended the contract for President Jerald Jones Woolfolk for an additional year, 2024-2025.

The next meeting of the Lincoln University Board of Curators  
will be held on Thursday, September 10, 2020

## 1.06 Curator Emeritus

1. Qualifications  
Any member of the Lincoln University Board of Curators who:
  - A. Retired/End of Appointment within the twelve (12) months prior to nomination, or who has announced her/his intent to retire within the next twelve (12) months; and
  - B. Prior to retirement/end of appointment, served with distinction on the Board of Curators for a minimum of six (6) years:
2. Nomination and Approval Process
  - A. Nomination must be made by a currently-serving member of the Board of Curators and must be made on a form available from the Secretary of the Board of Curators.
  - B. A majority vote of the Board of Curators is required to approve the nomination and award the designation of Curator emeritus.
  - C. The effective date of the award of designation shall be the day following the last day of her/his term as a Curator or the day the award is voted on by the Board of Curators.
3. Privileges and Responsibilities of Curator Emeritus
  - A. Curators Emeriti shall be subject to the Rules and Regulations of Lincoln University.
  - B. Curators Emeriti shall not have a vote on any matters coming before the Board of Curators, nor be allowed to make or second any motions coming before the Board.
  - C. Curators Emeriti shall be allowed to
    - i. Attend all Board meetings; however Curators Emeriti shall not be allowed to attend executive (closed) sessions of the Board of Curators;
    - ii. Receive all Board correspondence, except that considered to be closed to the public;
    - iii. Receive all meeting notices;
    - iv. To take part in all Board discussions held in open session, including making recommendations and providing historical perspective on matters before the Board in open session;
    - v. Serve on Board Committees.
  - D. On all University programs/documents in which Curators are listed, Curators Emeriti shall be listed in a Curators Emeritus category following the listing of Curators.
4. Removal  
The designation of Curator Emeritus may be removed from an individual upon majority vote of the Board of Curators.