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

Founded 1866: 62nd & 65th Colored Infantryns
An equal opportunity institution
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/endpoint 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.