Office of the President

820 Chestnut Street Jefferson City, MO 65101

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

BOARD ACTION

TO: Faculty, Staff and Students

FROM: Jerald Jones Woolfolk, President

DATE: March 24, 2020

SUBJECT: Action Item - Board of Curators

During its conference call held on Tuesday, March 24, 2020, the Lincoln University Board of Curators approved the following "President's Temporary Authority for COVID-19 Response."

PRESIDENT'S TEMPORARY AUTHORITY FOR COVID-19 RESPONSE

- Notwithstanding any limitations or restrictions placed on the President
 elsewhere in these Rules and Regulations, the President shall have authority to
 place into immediate effect any temporary lawful policies, procedures, or other
 measures which in her judgment are necessary or appropriate to meet the
 public health emergency associated with the novel coronavirus and COVID-19
 disease, including but not limited to safeguarding persons and property and
 maintaining University activities as appropriate.
- Temporary lawful policies, procedures, or other measures announced by the President under this authorization shall be effective notwithstanding any contrary provisions of these Rules and Regulations and shall remain in effect until such time identified by the President or the Board of Curators, or until such time as the Board of Curators withdraws the authority granted in this rule or otherwise directs.
- 3. The President shall keep the Board of Curators advised as to policies, procedures, or other measures adopted under this rule.

The next meeting of the Lincoln University Board of Curators will be held on Thursday, April 16, 2020