



LINCOLN UNIVERSITY

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BOARD ACTIONS

TO: Faculty, Staff and Students
FROM: Jerald Jones Woolfolk, President
DATE: November 8, 2018
SUBJECT: Action Items - Board of Curators

During its meeting on November 8, 2018 the Lincoln University Board of Curators took the following actions:

1. Appointed a Nominating Committee for the purpose of choosing a slate of officers to be elected at the first meeting of the calendar year 2019.
2. Received and accepted the audit report presented by Baird, Kurtz, and Dobson (BKD) LLP for the year ending June 30, 2018. (For additional information contact Mrs. Sandy Koetting, Vice President for Administration and Finance)
3. Approved the candidates for the various degrees to be awarded at the completion of the 2018 fall semester, pending successful completion of all requirements and finalization of all other obligations to the University. (For additional information contact Dr. John Jones, Provost and Vice President for Academic Affairs)

The next meeting of the Lincoln University Board of Curators will be held on
Thursday, February 7, 2019

*Founded 1866: 62nd & 65th Colored Infantries
An equal opportunity institution*