TO: Faculty, Staff and Students

FROM: John B. Moseley, Ed.D., President

DATE: February 14, 2022

SUBJECT: Action Items - Board of Curators

During its meeting on February 10, 2022, the Lincoln University Board of Curators approved the following:

1. Elected Officers for 2022
   - President: Victor B. Pasley
   - Vice President: Richard G. Callahan
   - Secretary: Everidge Cade
   - Treasurer: Richard R. Popp

2. A Memorandum of Understanding (MOU) between the Lincoln University Board of Curators and the Blue Tiger Athletic Club.

3. The recommendation to purchase three Anatomage Virtual Dissection Tables totaling $216,035 using grant funds.

4. Accepted the audit report prepared by Baird, Kurtz, and Dobson (BKD) LLP for the year ending June 30, 2021. (For additional information, contact Mrs. Sandy Koetting, Vice President for Administration and Finance)

5. The recommendation to award a five year contract to GFI Digital for print services. The total estimated yearly cost is $111,472.20 with an estimated 5-year lease of $557,361.

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An equal opportunity institution
6. Promotion and Tenure Recommendations effective July/August 2022:

Promotion Applications approved:
Boston, Christine – promotion to Associate Professor of Sociology
Burgess, Eric – promotion to Professor of Business
Eaton, Touria – promotion to Associate Professor in Cooperative Extension
Egilla, Jonathan – promotion to Associate Professor in Cooperative Research
Heise, David – promotion to Professor of Computer Science
Hetzler, Olivia – promotion to Associate Professor of Sociology
Kowaluk, Gary – promotion to Associate Professor of Criminal Justice
Nyaberi, David – promotion to Professor of Art
Pathan, Sufiullah – promotion to Associate Professor in Cooperative Research
Squires, Sharon – promotion to Professor of Sociology
Wulji, Tuman – promotion to Professor in Cooperative Research

Tenure Applications approved:
Boston, Christine
Bredeman, Abbie
Eaton, Touria
Hetzler, Olivia
Kowaluk, Gary
Pathan, Sufiullah
Squires, Sharon

7. Professor Emeritus status for Dr. Noel Heermance, Professor of English.

The next meeting of the Lincoln University Board of Curators will be held on Thursday, April 21, 2022