

Lincoln University Board of Curators
April 15, 2021
OPEN SESSION

1. Call To Order:

The Lincoln University Board of Curators Open Session was officially called to order by Board President Victor B. Pasley at 9:00 a.m., on Thursday, April 15, 2021, in the Board Room, 201 Young Hall, on the Lincoln University campus, Jefferson City, Missouri. Due to the COVID-19 pandemic, the Board meeting was held in person and via zoom.

1. A. Roll Call: Curators present were: Vernon V. Bracy, Stacia R. Bradley Brown, Everidge Cade, Jr., Richard G. Callahan, Don W. Cook, Sr., Frank J. Logan, Sr., Victor B. Pasley, Richard R. Popp, and Terry Rackers. Rose Ann Ortmeyer recorded the minutes.

2. Approval of the Open Session Agenda (Action - Enclosure 1):
Curator Cook moved for approval of the Open Session Agenda as distributed. Curator Callahan seconded the motion. Motion carried.

3. Approval of the February 4, 2021 and Marsh 23, 2021 Open Session Minutes (Action - Enclosure 2):
Curator Popp moved for approval of the February 4, 2021 and March 23, 2021 Open Session Minutes. Curator Rackers seconded the motion. Motion carried.

4. Report from the President of the Lincoln University Board of Curators - Victor B. Pasley:
Board President Pasley welcomed the the three newest Curators, Dr. Stacia Bradley Brown, Richard G. Callahan, and Terry Rackers and asked each of them to introduce themselves and share their backgrounds.

Board President Pasley stated that the Board will hold a retreat leading up to the September Board meeting. (Possibly September 7 & 8.) The Executive Committee of the Board will set the retreat agenda.

Representative Dave Griffith, on behalf of the Missouri State Senate and the Missouri House of Representatives, read a proclamation commemorating the Centennial of the 1921 passage of HB 539, introduced by Walthall M. Moore, the first African American to be elected to the Missouri Legislature, designating Lincoln Institute as Lincoln University. Mayor Carrie Tergin, also read a proclamation from the City of Jefferson.

4. A. President's Temporary Authority for COVID-19 Response:

Curator Callahan moved that the Board rescind the President's temporary authority for COVID-19 response approved on March 24, 2020 (see attached). Curator Rackers seconded the motion.

Motion carried as follows:

Curator Bracy	Present	Curator Bradley Brown	Yes
Curator Cade	Yes	Curator Callahan	Yes
Curator Cook	Yes	Curator Logan	Yes
Curator Pasley	Yes	Curator Popp	Yes
Curator Rackers	Yes		

4. B. Explore Relationship with the Foundation:

Curator Popp moved that the Board of Curators of Lincoln University establish a Committee of four individuals to consider reestablishing Lincoln University's relationship with the former Lincoln University Foundation, Inc. The Committee shall consist of Victor Pasley, President of the Board, who would chair the Committee. The Committee shall also include the President of the University, Dr. Woolfolk, and two additional Board members to be named by the Board President. The Committee shall be given authority to explore a reaffiliation, and, if considered advisable, develop an agreement between Lincoln University and the former Lincoln University Foundation, Inc. acceptable to both organizations for consideration and approval by the Board of Curators. Curator Bradley Brown seconded the motion. Motion carried as follows:

Curator Bracy	No	Curator Bradley Brown	Yes
Curator Cade	Yes	Curator Callahan	Yes
Curator Cook	No	Curator Logan	No
Curator Pasley	Yes	Curator Popp	Yes
Curator Rackers	Yes		

Board President Pasley named the following Committee to explore a possible relationship with the former Foundation: Board President Victor Pasley, University President Jerald Jones Woolfolk, Curator Everidge Cade, and Curator Richard Callahan.

Curator Popp Moved that Victor Pasley, President of the Board of Curators, be authorized to identify outside legal counsel for the Board of Curators of Lincoln University to be used in matters related to the re-establishment of the relationship between

Lincoln University and the former Lincoln University Foundation, Inc., as well as such other matters as the Board may approve. (The motion gives the authority to identify outside counsel. The approval of counsel would require a separate vote of the Board. Curator Bradley Brown seconded the motion. Motion carried as follows:

Curator Bracy	No	Curator Bradley Brown	Yes
Curator Cade	Yes	Curator Callahan	Yes
Curator Cook	No	Curator Logan	No
Curator Pasley	Yes	Curator Popp	Yes
Curator Rackers	Yes		

5. Reports from the Office of the President - Dr. Jerald Jones Woolfolk, President:

President Jerald Jones Woolfolk gave the attached State of the University report.

The Board took a 10 minute recess at 10:50 and reconvened at 11 a.m.

5. A. Progress Report from the Faculty Senate - Dr. Darius Watson, Chair: Dr. Darius Watson, Chair of the Faculty Senate, gave a brief informational report.

5. B. Progress Report from the Staff Council - Mr. James Smith, Chair: Mr. Nicholas Jackson, Vice Chair of the Staff Council, gave a brief informational report.

6. Action Item:

Budget and Finance Committee - Curator Richard Popp reported that the Budget and Finance Committee met on Wednesday, April 14, 2021.

6. A. Blue Tiger Academy Tuition Rate (Action):

Curator Popp stated that the Budget and Finance Committee discussed the Blue Tiger Academy Tuition Rate and moved for approval of the attached. Curator Cook seconded the motion. Motion carried.

The Open Session recessed at 12:05 p.m. for lunch and reconvened at 12:40 p.m.

7. INFORMATION ITEMS:

Enclosures 5-8 were for the Board's Information only.

Curator Bradley Brown stated that the Academic/Student Affairs Committee met on February 23, March 4, and March 25, 2021. Dr. Alphonso Sanders, Provost and Vice President for Academic Affairs, and Dr. Jennifer Benne, Dean of the College of Arts and Sciences, gave brief reports on program reviews. Ms. Beth Nolte, Director of Institutional Research, gave a report on the Hanover Research Project. Ms. LaKeisha Jenkins Washington, Director of the Student Success Center, gave a brief report on Operation R.O.A.R (Reach out and Retain), a program designed to assist students whose Cumulative GPA falls below a 2.0 and/or term GPA falls below a 2.5. Dr. Ann McSwain, Dean of the School of Nursing, and Dr. Jennifer McCord, BSN Coordinator, gave a report on the School of Nursing.

Dr. Marcus Chanay, Vice President Student Affairs, Enrollment Management and Campus Operations, gave a brief report on the enrollment numbers for Fall 2021 and the scholarships awarded. The enrollment goal for Fall 2021 is 424 new students.

Curator Popp stated that the Budget and Finance Committee met on April 14, 2021. Ms. Sandy Koetting, Vice President for Administration and Finance, gave a brief financial report.

Curator Bracy asked Mr. Jeff Turner, Director of Facilities and Planning, to give a brief report on residence hall renovations.

8. Other Business:

There was no Other Business for discussion in Open Session.

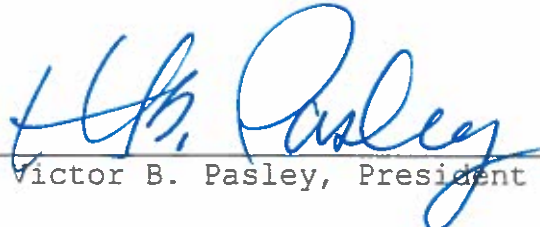
9. Motion for Adjournment/Closed Session:

Curator President Pasley asked that the Board be given the authority to commence a closed meeting, possible closed vote, and possible closed record as follows: (1) "Legal actions, causes of action or litigation involving a public governmental body;" (2) "Leasing, purchase or sale of real estate by a public governmental body;" (3) "Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded;" (5) "Scholastic probation, expulsion, or graduation of identifiable individuals;" (9) "Preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups." (13) "Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment;" and (14) "Records which are protected from disclosure by law;" and other matters for which a closed meeting is authorized pursuant to Section 610.021 RSMo.

Curator Popp so moved. Curator Bradley Brown seconded the motion. Motion carried as follows:

Curator Bracy	Yes	Curator Bradley Brown	Yes
Curator Cade	Yes	Curator Callahan	Yes
Curator Cook	Yes	Curator Logan	Yes
Curator Pasley	Yes	Curator Popp	Yes
Curator Rackers	Yes		

The Open Session of the Lincoln University Board of Curators adjourned at 2:05 p.m.


Victor B. Pasley, President


Richard G. Callahan, Secretary



306 Young Hall • 820 Chestnut Street
 Jefferson City, MO 65101
 Phone: (573) 681-5071
 Fax: (573) 681-5072

TO: Lincoln University Board of Curators

THROUGH: Jerald Jones Woolfolk, Ph.D., President

FROM: Sandy Koetting, VP Administration and Finance
 Dr. Marcus Chanay, VP Student Affairs
 Dr. Alphonso Sanders, VP Academic Affairs

DATE: March 26, 2021

SUBJECT: Action Item: Blue Tiger Academy tuition rate

Blue Tiger Academy is an exciting summer academic program that serves a diverse undergraduate community entering Lincoln University. The program introduces students to the college's structure, the rigor provides opportunities to foster meaningful academic and social connections and empowers students to take ownership of their educational journey. Each student must enroll in a minimum of twelve credit hours, meet weekly with their peer mentor, peer tutor, and SI leader for guidance on the road to academic success. Students will be assigned a Faculty Advisor and a Student Success Team member to assist with a successful transition to Lincoln University.

It is important to ensure that all students who opt to participate in the Blue Tiger Academy are not deterred by cost. For this reason, **the University is recommending that the cost of the Blue Tiger Academy be set to equal the maximum Pell award for a summer semester and will not exceed the hourly rate of in-state undergraduate tuition as established by the Lincoln University Board of Curators.** Maximum Pell awards are established by the US Department of Education. This cost would cover tuition, fees, room and board as applicable.

Below is an example of the cost of the Blue Tiger Academy (BTA) program. Pell (summer) for 2018-2019 was \$3,048. Pell (summer) for 2020-2021 is \$3,173.

	BTA 2019	BTA 2020	BTA 2021	Standard cost for instate undergraduate for 12 hours
Tuition	\$ 2,001.00	cancelled due to covid	\$ 2,126.00	\$ 2,688.00
Fees	\$ -		\$ -	\$ 671.43
Room	\$ 537.00		\$ 537.00	\$ 865.00
Board (14 meal plan)	\$ 510.00		\$ 510.00	\$ 843.00
Total	\$ 3,048.00		\$ 3,173.00	\$ 5,067.43

The 2021 Blue Tiger Academy is scheduled to be held June 7 through July 30, 2021 with the following course offerings.

Courses: (12 credit hours)

ENG 101-4 credit hours

MAT 111- 3 credit hours

MUS 205- 3 credit hours

GE 101- 1 credit hour

LS 101- 1 credit hour