

## LINCOLN UNIVERSITY

820 Chestnut Street Jefferson City, MO 65101

Office of the President

BOARD ACTIONS

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

TO:

Faculty, Staff and Students

FROM:

Dr. John B. Moseley, President

DATE:

July 1, 2024

SUBJECT:

Action Items - Board of Curators

During its meeting held on Thursday, June 26, 2024, the Lincoln University Board of Curators approved the following:

- 1. The Board of Curators ratified its full support of the correspondence sent from President Victor Pasley to the Lincoln University of Missouri Alumni Association, Inc. on June 10, 2024, which was previously sent with his general presidential authority to represent the Board of Curators in all matters concerning the Lincoln University of Missouri Alumni Association, Inc.
- 2. The Board of Curators requires that the Lincoln University of Missouri Alumni Association, Inc. comply with the terms and deadlines of the June 10, 2024, correspondence and that should the Association not comply, President Pasley has full authority to sever the relationship between Lincoln University and the Association and to proceed with litigation against the Association to protect Lincoln University.

In addition, the Board approved the following in Closed Session:

- 1. Faculty Promotion: Dr. Nadia Navarrete-Tindall Professor in the Department of Agriculture & Environmental Sciences and Cooperative Extension.
- 2. Promotion: Dr. Douglas LaVergne Vice President of Land-Grant Engagement, in addition to his current role as Dean of the College of Agriculture, Environmental and Human Sciences, effective July 1, 2024.
- 3. Contracts and budget amounts for each contractor for Dawson Hall renovations, not to exceed \$23,256,703.