FOR IMMEDIATE RELEASE
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February 15, 2012

CURATORS TO HOLD CONFERENCE CALL

Jefferson City, MO- The meeting of the Lincoln University Board of Curators which was scheduled for Friday, February 17, 2012, has been modified as follows:

The Board will meet via Conference Call on **FRIDAY, FEBRUARY 17, 2012 at 1:00 p.m., in the Board Room, 201 Young Hall, on the Lincoln University Campus.**

1:00 p.m.	Open Session
Immediately Following	Closed Session
Immediately Following	Open Session

OPEN SESSION AGENDA

1. Call to Order
   A. Roll Call
2. Motion for Closed Session

CLOSED SESSION AGENDA

610.021 (1) "Legal actions, causes of action or litigation involving a public governmental body…"

610.021 (3) "Hiring, firing, disciplining or promoting of particular employees…"

610.021 (12) "Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected."

610.021 (13) "Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment…"
610.021 (14) "Records which are protected from disclosure by law."

OPEN SESSION AGENDA – February 17, 2012

1. Call to Order
   A. Roll Call
2. Approval of the Open Session Agenda (**Action**)
3. Approval of the Open Session Minutes (**Action)**
   A. November 11, 2011
   B. December 10, 2011
4. Report from the Board President – Curator Marvin O. Teer, Jr.
   A. Report from the Nominating Committee – (**Action)**
5. **<u>ACTION ITEMS</u>**

   Academic/Student Affairs Committee – Curator Dana Cutler
   - A. Program Change Proposals
   - B. Guidelines for Faculty Response to Disruptive Behavior
   - C. Missouri Neighboring States Tuition Proposal

   Budget and Finance Committee – Curator Greg Gaffke
   - D. Proposed Policy for Expending Residual Funds on Fixed Price Contracts – Rules and Regulations 4.03.2
   - E. Structured Query Language (SQL) Migration Project Amendment #3 to the Professional Services Agreement between Lincoln University and Sophia Purchaser Company L.P. (formerly SunGard Higher Education)

   Buildings and Grounds Committee – Curator Herb Hardwick
   - F. Construction Contracts
   - 1. Martin Luther King Hall Repairs and Replacements
   - 2. Richardson Fine Arts Center Exterior Façade Water Drainage Repairs

6. Other Business
7. Motion for Adjournment

YOUR ATTENDANCE IS WELCOME AND ENCOURAGED AT THE OPEN SESSION

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