FOR IMMEDIATE RELEASE
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April 11, 2013

BOARD OF CURATORS TO MEET

Jefferson City, MO- The next meeting of the Lincoln University Board of Curators will be held on Thursday, **APRIL 18, 2013** in Memorial Hall on the Lincoln University campus.

8:30 a.m.	Open Session
Immediately Following	Closed Session
Immediately Following	Open Session
Immediately Following	Closed Session (if needed)

*The Board will recess at 10:45 to attend Honors Convocation.

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 (2) "Leasing, purchase or sale of real estate by a public governmental body…"

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

610.021 (6) "Scholastic probation, expulsion, or graduation of identifiable individuals…"

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 – April 18, 2013

1. Call to Order
   A. Roll Call

2. Approval of the Open Session Agenda (**Action**)

3. Approval of the February 7, 2013 Open Session Minutes (**Action**)

4. Report from the Board President – Curator Herbert Hardwick

5. Reports from the Office of the President – Dr. Connie Hamacher, Interim President
   A. Progress Report from the Area of Institutional Research and Assessment

B. Progress Report from the Interim Provost, the Area of Admissions and Recruitment and Athletics

C. Progress Report from the Faculty Senate – Dr. Kurt DeBord, Chair

D. Progress Report from the Staff Council – Mr. Greg Dudenhoeffer, Chair

E. Progress Report from the Student Representative to the Board of Curators – Mr. Traron L. Shivers

6. **ACTION ITEMS**

Academic/Student Affairs Committee

A. Academic Calendars 2013-2015

Budget and Finance Committee

B. Tuition and Fee Increases for FY14

C. Testing Administrative Fee

D. Student Health Insurance

E. Tuition Waiver Resolution

F. Reinstating the Neighboring States Program

Buildings and Grounds Committee

7. **INFORMATIONAL ITEMS**

A. Progress Report from the Area of Academic Affairs

B. Progress Report from the Area of Student Affairs

C. Progress Report from the Controller's Office

D. Progress Report from the Area of Administration

E. Progress Report from the Office of Design and Construction

F. Progress Report from the Area of University Advancement

8. Other Business

9. Motion for Closed Session

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YOUR ATTENDANCE IS WELCOME AND ENCOURAGED AT THE COMMITTEE MEETINGS AND THE OPEN SESSION

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