FOR IMMEDIATE RELEASE CONTACT MISTY YOUNG

(573) 681-6032 June 7, 2011

BOARD OF CURATORS TO MEET

Jefferson City, MO- The next meeting of the Lincoln University Board of Curators will be held on Thursday, **JUNE 16, 2011** in Memorial Hall on the Lincoln University campus.

8:30 a.m. Open Session

Immediately Following Closed Session

Immediately Following Academic/Student Affairs Committee

Immediately Following Budget & Finance Committee

Immediately Following Buildings & Grounds Committee

Immediately Following External Affairs Committee

Immediately Following Open Session

Immediately Following Closed Session (if needed)

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 (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."

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

OPEN SESSION AGENDA – June 16, 2011

- 1. Call to Order
 - A. Roll Call
- 2. Approval of the Open Session Agenda (Action)
- 3. Approval of the April 21, 2011 Open Session Minutes (Action)
- 4. Report from the Board President Curator Marvin O. Teer, Jr.
 - A. Report from the Student Representative to the Board -Tiffany Carter
- 5. Reports from the Office of the President Dr. Carolyn R. Mahoney, President (Information)
 - A. Progress Report from the Areas of Athletics, Internal Auditor and the Police Department (Information)
 - B. Progress Report from the Faculty Senate -Dr. Michael Bardot, Chair (Information)
 - C. Progress Report from the Staff Council Mr. Mike Downey, Chair (Information)

6. ACTION ITEMS

Academic/Student Affairs Committee - Curator Dana Cutler

A. Proposal for M.Ed. in School Teaching – Middle School with Initial Teacher Certification

Budget and Finance Committee – Curator Greg Gaffke

- B. Non-Academic Holiday Schedule FY 2012
- C. FY 2012 Operating and Auxiliary Budgets

Buildings and Grounds Committee - Curator Herb Hardwick

D. Capital Improvement Budget Request FY 2013

7. INFORMATIONAL ITEMS

- A. Progress Report from the Area of Academic Affairs and Provost
- B. Progress Report from the Area of Student Affairs
- C. Progress Report from the Office of Enrollment Management
- D. Progress Report from the Controller's Office
- E. Progress Report from the Area of Administration
- F. Progress Report from Office of Design and Construction
- G. Progress Report from the Area of University Advancement
- 8. Other Business
- 9. Motion for Closed Session

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