FOR IMMEDIATE RELEASE
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October 27, 2011

BOARD OF CURATORS TO MEET

Jefferson City, MO- The next meeting of the Lincoln University Board of Curators will be held on Friday, **NOVEMBER 11, 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 (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."

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

OPEN SESSION AGENDA – November 11, 2011

1. Call to Order
   A. Roll Call

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

3. Approval of the Open Session Minutes (**Action)**
   A. June 16, 2011
   B. September 6, 2011 – Conference Call

4. Report from the Board President – Curator Marvin O. Teer, Jr.
   A. Appointment of a Nominating Committee
   B. Report from the Student Representative to the Board – Tiffany Carter

5. Reports from the Office of the President – Dr. Carolyn R. Mahoney, President
   A. Progress Report from the Areas of Athletics, Information Technology, the Office of Institutional Research and Assessment and the Admissions Office
   B. Progress Report from the Faculty Senate -Dr. Kurt DeBord, Chair
   C. Progress Report from the Staff Council - Mrs. Terry Blank, Chair

6. **ACTION ITEMS**
   A. Proposed Revision – Rules and Regulations 1.41 Duties and Responsibilities of the President

   Academic/Student Affairs Committee – Curator Dana Cutler

   Budget and Finance Committee – Curator Greg Gaffke
   B. Report from the External Auditors

   Buildings and Grounds Committee – Curator Herb Hardwick

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 Controller's Office
   D. Progress Report from the Area of Administration
   E. Progress Report from 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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