

Lincoln University Board of Curators

April 7, 2017

OPEN SESSION Conference Call

1. Call To Order:

The Lincoln University Board of Curators Open Session Conference Call was officially called to order by Board President Marvin Teer at 2:00 p.m., on Friday, April 7, 2017, in Board Room, 201 Young Hall on the Lincoln University campus, Jefferson City, Missouri.

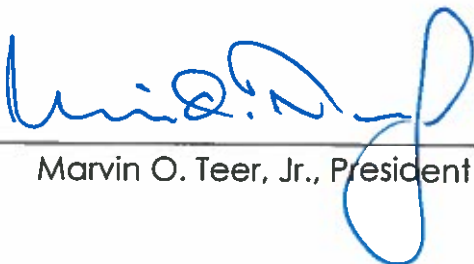
1. A. Roll Call: Curators present were: Don W. Cook, Dana T. Cutler, Greg S. Gaffke, Herbert Hardwick, Frank J. Logan, Winston J. Rutledge, and Marvin O. Teer, Jr. Rose Ann Ortmeyer recorded the minutes.

Motion for Closed Session:

Curator President Teer asked that the Board be given the authority to commence a closed meeting, possible closed vote, and possible closed record as follows: (1) "legal actions, causes of action or litigation involving a public governmental body;" (3) "relating to the hiring, firing, disciplining, or promotion of an employee of a public governmental body;" (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;" (13) "individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment;" (14) "records which are protected from disclosure by law;" and other matters for which a closed meeting is authorized pursuant to Section 610.021 RSMo.

Curator Gaffke so moved. Curator Cook seconded the motion. Motion carried as follows:

Curator Cook	Yes	Curator Cutler	Yes
Curator Gaffke	Yes	Curator Hardwick	Yes
Curator Logan	Yes	Curator Rutledge	Yes



Marvin O. Teer, Jr., President



Greg S. Gaffke, Secretary