

# Lincoln University Board of Curators

December 6, 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 11:30 a.m., on Wednesday, December 6, 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, Sr., Greg S. Gaffke, Herbert Hardwick, Frank J. Logan, Sr., Winston J. Rutledge, and Marvin O. Teer, Jr. Curator Dana Cutler was absent. Rose Ann Ortmeyer recorded the minutes.

### 2. Approval of the Agenda:

Curator Logan moved for approval of the Open Session Agenda as presented. Curator Rutledge seconded the motion. Motion carried as follows:

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

### 3. Dawson Hall Chiller Replacement Project:

Sheila Gassner, Executive Director of Facilities and Planning, reviewed the recommendation to award a contract for the Chiller Replacement at Dawson Hall to J. L. Crum Corporation. Following lengthy discussion concerning the future of Dawson Hall, Curator Logan moved for approval of the base bid totaling \$349,500. Curator Rutledge seconded the motion. Motion carried as follows:

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

### 4. Founders Hall Chiller Replacement Project:

Sheila Gassner, Executive Director of Facilities and Planning, reviewed the recommendation to award a contract to J. L. Crum Corporation for the Chiller Replacement in Founders Hall totaling \$296,000. Curator Gaffke so moved. Curator Logan seconded the motion. Motion carried as follows:

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

Page 2 – Lincoln University Board of Curators Open Session Conference Call  
December 6, 2017

Motion for Adjournment:

Curator Rutledge moved for adjournment of the Open Session Conference Call. Curator Logan seconded the motion. Motion carried as follows:

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

The Conference Call adjourned at 12:00 noon.

---

Marvin O. Teer, Jr., President



---

Greg S. Gaffke, Secretary