

Lincoln University Board of Curators

March 29, 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 Wednesday, March 29, 2017, in Board Room, 201 Young Hall on the Lincoln University campus, Jefferson City, Missouri.

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

2. Proposed Changes to the Policy on Collective Bargaining:

Attorney Terry Potter reviewed the proposed changes to the Policy on Collective Bargaining. Following discussion, Curator Rutledge moved that this item be tabled for now and resubmitted for action during the April 20th Board of Curators' meeting. Curator Gaffke seconded the motion. The motion carried as follows:

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

3. Construction Contract for Exterior Renovations to Dwight T. Reed Stadium:

Ms. Sheila Gassner, Executive Director of Facilities and Planning, reviewed the recommendation to award a contract for exterior renovations to Dwight T. Reed Stadium to Byrne and Jones Construction for the Base Bid, Alternate #3 and Alternate #5 in the amount of \$1,823,870.00. Curator Cutler moved for approval of the recommendation as presented. Curator Rutledge seconded the motion. The motion carried as follows:

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

3. 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) Hiring, firing, disciplining or promoting of particular employees;" (13) "Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment;" and (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 Rutledge so moved. Curator Cutler 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
Curator Teer	Yes		



Marvin O. Teer, Jr., President



Greg S. Gaffke, Secretary