

Lincoln University Board of Curators

March 7, 2018

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 10:30 a.m., on Wednesday, March 7, 2018, in Board Room, 201 Young Hall on the Lincoln University campus, Jefferson City, Missouri.

1. A. Roll Call: Curators present were: Don Cook, Greg Gaffke, Frank Logan, Winston Rutledge, and Marvin Teer. Curators Dana Cutler and Herbert Hardwick were absent. Cheryl Jones 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) "hiring, firing, disciplining or promoting of particular employees by a public governmental body;" (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 Rutledge so moved. Curator Gaffke seconded the motion. Motion carried as follows:

Curator Cook	Yes	Curator Gaffke	Yes
Curator Logan	Yes	Curator Rutledge	Yes
Curator Teer	Yes		



Marvin O. Teer, Jr., President



Greg S. Gaffke, Secretary