

Lincoln University Board of Curators

October 19, 2021

OPEN SESSION

1. Call To Order:

The Lincoln University Board of Curators Open Session was officially called to order by Board President Victor B. Pasley at 11:00 a.m., on Tuesday, October 19, 2021, in the Board Room, 201 Young Hall, on the Lincoln University campus, Jefferson City, Missouri. Due to the COVID-19 pandemic, the Board meeting was held in person and via zoom.

1. A. Roll Call: Curators present were: Vernon V. Bracy, Stacia R. Bradley Brown, Everidge Cade, Richard G. Callahan, Victor B. Pasley, Richard R. Popp, and Terry Rackers. Curator Frank J. Logan, Sr. was absent. Rose Ann Ortmeyer recorded the minutes.

2. Approval of the Open Session Agenda:

Curator Rackers moved for approval of the Open Session Agenda as distributed. Curator Popp seconded the motion. Motion carried.

3. Scruggs University Center - Chiller and Pump Package Replacement: Mrs. Sandy Koetting, Vice President for Administration and Finance, and Mr. Jeff Turner, Director of Facilities and Planning reviewed the recommendation to purchase a replacement chiller and pump package for Scruggs University Center (SUC). The purchase includes an air cooled 230-ton Trane chiller and the hydronic pump package. This replaces a failed water-cooled chiller cooling tower and original fluid pumps. The project will be funded by the Cares Act. The cost of the chiller is \$121,981 and the hydronic pump package is \$91,871, for a total of \$213,852. Curator Bracy moved for approval of the recommendation. Curator Rackers seconded the motion. Motion carried as follows:

Curator Bracy	Yes	Curator Brown	Yes
Curator Cade	Yes	Curator Callahan	Yes
Curator Pasley	Yes	Curator Popp	Yes
Curator Rackers	Yes		


4. Other Business:

There was no Other Business for discussion.

5. Motion for Adjournment:

Curator Rackers moved for adjournment of the open session.
Curator Cade seconded the motion. Motion carried as follows:

The Open Session of the Lincoln University Board of Curators
adjourned at 11:10 a.m.



Victor B. Pasley, President



Richard G. Callahan, Secretary