

**Lincoln University Board of Curators**  
**March 23, 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 10:00 a.m., on Tuesday, March 23, 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, Don W. Cook, Sr., Frank J. Logan, Sr., Victor B. Pasley, Richard R. Popp, and Terry Rackers. Rose Ann Ortmeyer recorded the minutes.

2. Approval of the Open Session Agenda (Action - Enclosure 1):

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

3. Special Report from the Budget and Finance Committee - Curator Richard Popp:

Curator Richard Popp, Chair of the Budget and Finance Committee, made a presentation on enrollment changes at Lincoln University over the past 10 years and the effect the decline in enrollment has had on the budget. Discussion was held on the information presented. It was stated that the issues need to be addressed as soon as possible. Solutions to the decline in enrollment should be included in the Lincoln University Strategic Plan.

4. Other Business:

There was no Other Business for discussion in Open Session.

5. Motion for Adjournment:

Curator Callahan moved for adjournment of the Open Session. Curator Rackers seconded the motion. Motion carried.

The Open Session of the Lincoln University Board of Curators adjourned at 12:00 noon.

  
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Victor B. Pasley, President

  
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Richard G. Callahan, Secretary