Lincoln University Board of Curators April 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 Friday, April 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. Cherryl Jones recorded the minutes.

2. Other Business:

There was no Other Business for discussion in Open Session.

3. Motion for Adjournment/Closed Session:

Curator President Pasley 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;" (2) "Leasing, purchase or sale of real estate by a public governmental body;" (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 Logan so moved. Curator Rackers seconded the motion. Motion carried as follows:

Curator	Bracy	Yes	Curator	Bradley Brown	Yes
Curator	Cade	Yes	Curator	Callahan	Yes
Curator	Cook	Yes	Curator	Logan	Yes
Curator	Pasley	Yes	Curator	Popp	Yes
Curator	Rackers	Yes			

The Open Session of the Lincoln University Board of Curators adjourned at 10:03 a.m.

Victor B. Pasley, President

Richard G. Callahan, Secretary