

Lincoln University Board of Curators

July 14, 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 2:00 p.m., on Wednesday, July 14, 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., Victor B. Pasley, Richard R. Popp, and Terry Rackers. Curator Frank J. Logan, Sr., was absent. Rose Ann Ortmeyer recorded the minutes.

2. FY20 Final Financial Audit Report:

Mrs. Sandy Koetting, Vice President for Administration and Finance, reviewed the Fiscal Year 2020 Final Financial Audit Report prepared by Baird, Kurt & Dobson (BKD) CPAs. Following discussion, Curator Popp moved the Board of Curators accept the audit report as presented. Curator Callahan seconded the motion. Motion carried.

3. Other Business:

There was no Other Business for discussion in Open Session.

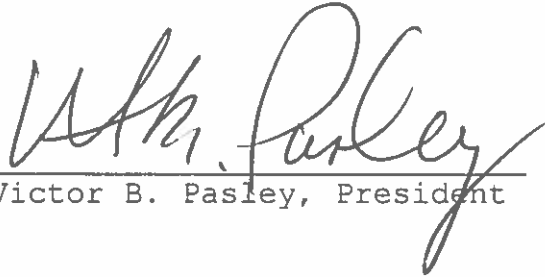
6. Motion for Adjournment/Closed Session:

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: (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 Callahan so moved. Curator Cade seconded the motion.
Motion carried as follows:

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

The Open Session of the Lincoln University Board of Curators
adjourned at 2:14 p.m.



Victor B. Pasley, President



Richard G. Callahan, Secretary