

Lincoln University Board of Curators

July 29, 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 Thursday, July 29, 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, Everidge Cade, Richard G. Callahan, Don W. Cook, Sr., Frank J. Logan, Sr., Victor B. Pasley, Richard R. Popp, and Terry Rackers. Curator Stacia R. Bradley Brown was absent. Rose Ann Ortmeyer recorded the minutes.

2. Approval of the Open Session Agenda:

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

3. Budget and Finance Committee:

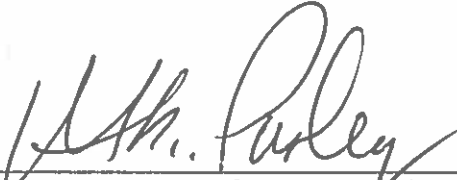
3. A. Use of CARES Act Funds: Mrs. Sandy Koetting, Vice President for Administration and Finance, reviewed the recommendation to use the institutional share of Higher Education Emergency Relief Funds (HEERF) to discharge student debt for the terms Spring 2020 through Summer 2021. Curator Cook moved for approval of the recommendation. Curator Callahan seconded the motion. Motion carried as follows:

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

4. Motion for Adjournment:

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

The Open Session of the Lincoln University Board of Curators
adjourned at 10:30 a.m.



Victor B. Pasley, President



Richard G. Callahan, Secretary