

**Lincoln University Board of Curators  
April 12, 2018**

**OPEN SESSION – Part I**

1. Call To Order:

The Lincoln University Board of Curators Open Session was officially called to order by Board President Marvin O. Teer, Jr. at 8:30 a.m., on Thursday, April 12, 2018, in the Board Room, 201 Young Hall, on the Lincoln University campus, Jefferson City, Missouri.

1. A. Roll Call: Curators present were: Don Cook, Greg Gaffke, Frank Logan, Marvin Teer, and Winston Rutledge. Curators Dana Cutler and Herbert Hardwick were absent. Rose Ann Ortmeyer recorded the minutes.

2. Other Business:

There was no Other Business for discussion in Open Session.

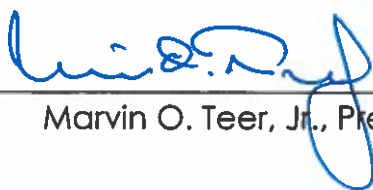
3. Motion for Closed Session:

Curator President Teer 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;" (3) "Relating to the hiring, firing, disciplining, or promotion of an employee of a public governmental body;" (6) "Scholastic probation, expulsion, or graduation of identifiable individuals;" (12) "Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected;" (13) "Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment;" (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 Rutledge so moved. Curator Logan seconded the motion. Motion carried as follows:

Curator Cook	Yes
Curator Logan	Yes
Curator Teer	Yes

Curator Gaffke	Yes
Curator Rutledge	Yes



Marvin O. Teer, Jr., President



Greg S. Gaffke, Secretary

Lincoln University Board of Curators  
April 12, 2018  
OPEN SESSION

1. Call To Order:

The Lincoln University Board of Curators Open Session was officially called to order by Board President Marvin O. Teer, Jr. at 1:15 p.m., on Thursday, April 12, 2018, in the Board Room, 201 Young Hall on the Lincoln University campus, Jefferson City, Missouri.

1. A. Roll Call: Curators present were: Don Cook, Greg Gaffke, Frank Logan, Winston Rutledge and Marvin Teer. Curators Dana Cutler and Herbert Hardwick were absent. Rose Ann Ortmeyer recorded the minutes.

2. Approval of the Open Session Agenda (Action - Enclosure 1):  
Curator Logan Moved for approval of the Open Session Agenda as presented. Curator Cook seconded the motion. Motion carried.

3. Approval of the February 8, 2018 Open Session Minutes and the February 28, 2018 and March 7, 2018 Open Session Conference Call Minutes (Action - Enclosure 2):  
Curator Gaffke moved for approval of the February 8, 2018 Open Session Minutes and the February 28, 2018 and March 7, 2018 Open Session Conference Call Minutes. Curator Rutledge seconded the motion. Motion carried.

4. Report from the Board President - Curator Marvin O. Teer, Jr.:  
Curator President Marvin Teer thanked Michael Middleton for serving as Interim President of Lincoln University this past year and congratulated him on a "job well done."

5. Reports from the Office of the President and Athletics - Michael A. Middleton, Interim President (Enclosure 3):  
Interim President Michael A. Middleton gave a brief report on activities which have occurred since the last meeting of the Board of Curators. Athletic Director John Moseley gave a brief report on activities since the last Board meeting. These reports were for the Board's information only and required no action.

5. A. Progress Report from the Faculty Senate - Stephanie Clark, Chair (Enclosure 4):  
Stephanie Clark gave a brief report from the Faculty Senate. The report was for the Board's information only and required no action.

5. B. Progress Report from the Staff Council - Mr. Cole Abbott, Chair:

Cole Abbott gave a brief report from the Staff Council. The report was for the Board's information only and required no action.

6. Action Items:

Academic/Student Affairs Committee

6. A. Vision Statement (Enclosure 5):

Interim President Middleton reviewed the attached Vision Statement. Curator Rutledge moved for approval of the Vision Statement as presented. Curator Logan seconded the motion. Motion carried.

Budget and Finance Committee

6. B. Wellness Fee Allowances (Enclosure 6):

Athletic Director John Moseley reviewed the recommendation to eliminate the term "associated with the LINC" from the language for use of the Student Wellness fee. Curator Rutledge moved for approval of the recommended change in wording. Curator Logan seconded the motion. Motion carried.

7. INFORMATION ITEMS:

Enclosures 7-12 were for the Board's Information only. Ms. Sandy Koetting, Chief Financial Officer, distributed the attached "Heart of Missouri Scholarship Criteria." The funding for the scholarship was approved during the February 8, 2018 Board meeting.

8. Other Business:

There was no Other Business for discussion in Open Session.

9. Motion for Adjournment:

Curator Rutledge moved for adjournment of the Open Session. Curator Cook seconded the motion. Motion carried.

The Open Session of the Lincoln University Board of Curators adjourned at 1:47 p.m.



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Marvin O. Teer, Jr. President



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Greg S. Gaffke, Secretary

**Lincoln University**  
**Vision: A 21<sup>st</sup> Century HBCU**

Founded at the close of the Civil War to meet the educational needs of newly freed African-Americans, Lincoln University has evolved and remains relevant as a 21<sup>st</sup> century HBCU. While remaining true to its historic roots, the university embraces its unique opportunity to serve as a model to other institutions of higher education not only in seeking diversity and inclusion, but also in actualizing those concepts by creating a safe, respectful and civil learning environment. Students who matriculate through Lincoln University leave the institution well prepared to be fully and effectively engaged in the multi-cultural, multi-racial society that is our nation and our world.

The Lincoln University student population in itself is a valuable teaching tool. Our student body is composed of persons from as close as around the corner to those from around the globe, and they all come to us seeking a high quality education. As Mid-Missouri's four-year institution, Lincoln University serves its community by educating the student who chooses to build a strong educational foundation in a tight-knit environment that is close to home. For the out-of-state and international student, the university provides a glimpse of life beyond their state, region and even country. For those students who come to us in need of an institution that provides opportunity when others do not, the university opens minds to new ways of learning through exposure not only to caring faculty and staff, but also to peers who serve as leaders along their academic journey.

Academically, the university offers education that will best serve the future workforce. A Lincoln University education has transformed the lives of generations of students. As a 21<sup>st</sup> century institution of higher education, Lincoln utilizes technology to meet students where they are to help them achieve their dreams through multiple methods of engagement including traditional classroom, online, credit for life experiences, intern and work experiences. Our research programs make discoveries that improve the lives of citizens. Our academic support systems provide all students the necessary tools to achieve success, whether they have come to us at the top of their class or in need of additional skills to perform in class.

Our vision is to be an exemplary, well-resourced land grant university, a community of scholars dedicated to the creation and dissemination of knowledge. Beyond traditional course offerings we gain a deeper knowledge of our institutional, national and cultural history. Our individual knowledge expands as we interact with our diverse student, faculty and staff populations and our broad extension network. We learn daily to embrace and respect our differences in an atmosphere of transparency, collaboration, shared governance and civility.

This is Lincoln.

## Heart of Missouri Scholarship Criteria

Recipients of the Heart of Missouri Scholarship must meet the following criteria:

- A high school graduate of an accredited high school in the following counties: Cole, Boone, Howard, Cooper, Morgan, Miller, Maries, Osage, Callaway, Moniteau.
- Must currently reside in one of the following counties: Cole, Boone, Howard, Cooper, Morgan, Miller, Maries, Osage, Callaway, Moniteau.
- Must matriculate directly from high school. If a student opts to start in the summer prior to their first fall semester, they are still eligible for the scholarship in the fall. If a student opts to sit out for the fall semester and begin in the spring, they are not eligible for the scholarship.
- Must earn an 18 or greater on the ACT test.
- Must earn a cumulative high school GPA of 3.0 or greater on a 4.0 scale on the final high school transcript.
- Awards are contingent on the final high school transcript information.
- Recipients must be a degree seeking student.
- Scholarship recipients must be enrolled as a full time student (12 hours or greater).
- Student must successfully complete a minimum of 24 credit hours each academic year.
- Scholarship recipients will receive \$1,000 per semester (fall and spring) for up to 8 consecutive semesters.
- Scholarship is not available for the summer semester.
- Recipients cannot receive the Curators, Presidential, Institutional, Dean's or LUA+ in conjunction with the Heart of Missouri Scholarship. Students must select which scholarship best fits their needs.
- Students are not required to apply for the FAFSA.
- Recipients must maintain a cumulative GPA of 3.0 to retain the scholarship.
- If a student fails to meet the criteria, the scholarship is permanently lost.
- Funds are not refundable.