

Lincoln University Board of Curators

April 18, 2019

OPEN SESSION

1. Call To Order:

The Lincoln University Board of Curators Open Session was officially called to order by Board President Frank J. Logan, Sr. at 3:20 p.m., on Thursday, April 18, 2019, in the Board Room, 201 Young Hall, on the Lincoln University campus, Jefferson City, Missouri.

1. A. Roll Call: Curators present were: Vernon V. Bracy, Don W. Cook, Sr., Greg S. Gaffke, Frank J. Logan, Sr., Victor B. Pasley, Richard R. Popp, Winston J. Rutledge, and Marvin O. Teer, Jr. Rose Ann Ortmeyer recorded the minutes.

2. Approval of the Open Session Agenda (Action - Enclosure 1): Curator Teer moved for approval of the Open Session Agenda as distributed. Curator Rutledge seconded the motion. Motion carried.

3. Approval of the February 7, 2019 Open Session Minutes and the March 21, 2019 Open Session Conference Call Minutes (Action - Enclosure 2): Curator Teer moved for approval of the February 7, 2019 Open Session Minutes and the March 21, 2019 Open Session Conference Call Minutes. Curator Cook seconded the motion. Motion carried.

4. Report from the President of the Lincoln University Board of Curators - Frank J. Logan, Sr.:

4.A. Appointment of the Presidential Evaluation Committee: Board President Logan appointed the following Presidential Evaluation Committee: Curator Winston Rutledge, Chair; Curators Greg Gaffke, Victor Pasley, and Marvin Teer as members.

4. B. Curator Don Cook to be Honored: Saint Louis University, the National Alumni Board, and The School of Education are recognizing Dr. Don Cook, Sr., with the School of Education 2019 Alumni Merit Award. The Alumni Merit Award includes an invitation to march in the processional at the beginning of the Commencement Ceremony and being recognized during the program Saturday, May 18, 2019.

5. Report from the Office of the President - Dr. Jerald Jones Woolfolk, President (Enclosure 4):

President Jerald Jones Woolfolk gave a brief report on activities which have occurred since the last meeting of the Board of Curators. The report was for the Board's information only and required no action.

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

5. B. Progress Report from the Staff Council - James Smith, Chair: The report from the Staff Council was for the Board's information only and required no action.

6. Budget and Finance Committee

6. A. Report from the Financial Advisors for Refunding of the 2007 Auxiliary System Revenue Bonds:

Ms. Sandy Koetting, Vice President for Administration and Finance, and Ms. Reagan Holliday, Hilltop Securities, reviewed the information concerning the proposed refunding of the 2007 Auxiliary System Revenue Bonds. They anticipate having the documents completed prior to a conference call on or about May 8, 2019.

7. INFORMATION ITEMS:

Enclosures 5-11 were for the Board's Information only.

8. Other Business:

There was no Other Business for discussion in the Open Session.

9. Motion for Adjournment:

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

The Open Session of the Lincoln University Board of Curators adjourned at 3:46 p.m.


Frank J. Logan, Sr., President


Greg S. Gaffke, Secretary