

Lincoln University Board of Curators

April 18, 2019

OPEN SESSION – Part I

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 8:25 a.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. Other Business:

The new Officers for 2019 were sworn in by Supreme Court Judge George Draper.

President:	Frank J. Logan, Sr.
Vice President:	Winston J. Rutledge
Secretary:	Greg S. Gaffke
Treasurer:	Marvin O. Teer, Jr.

Three new Curators, Vernon V. Bracy, Victor B. Pasley, and Richard R. Popp, took the Oath of Office administered by Supreme Court Judge Draper.

Board President Frank Logan welcomed the three new Curators. He thanked Curator Marvin Teer for serving as the President of the Board of Curators for 2011-2012; 2016-2017; 2017-2018; and 2018-2019. A plaque for Outstanding Service was presented to Curator Teer.

There was no Other Business for discussion in Open Session.

3. Motion for Closed Session:

Curator President Logan 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 Teer so moved. Curator Cook seconded the motion. Motion carried as follows:

Curator Bracy	Yes	Curator Cook	Yes
Curator Gaffke	Yes	Curator Pasley	Yes
Curator Popp	Yes	Curator Rutledge	Yes
Curator Teer	Yes		


Frank J. Logan Sr., President


Greg S. Gaffke, Secretary