

Lincoln University Board of Curators

February 10, 2022

OPEN SESSION - Part I

1. Call To Order:

The Lincoln University Board of Curators Open Session was officially called to order by Board President Victor B. Pasley at 9:00 a.m., on Thursday, February 10, 2022, 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, Stacia R. Bradley Brown, Everidge Cade, Richard G. Callahan, Frank J. Logan, Sr., Victor B. Pasley, Richard R. Popp, and Terry Rackers. Rose Ann Ortmeyer recorded the minutes.

2. Motion for 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: (1) "Legal actions, causes of action or litigation involving a public governmental body;" (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 Popp so moved. Curator Callahan seconded the motion.

Motion carried as follows:

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

Part I of the Open Session of the Lincoln University Board of Curators recessed at 9:04 a.m.



Victor B. Pasley, President



Richard G. Callahan, Secretary

Lincoln University Board of Curators

February 10, 2022

OPEN SESSION -- Part II

1. Call To Order:

Part II of the Lincoln University Board of Curators Open Session was officially called to order by Board President Victor B. Pasley at 9:55 a.m., on Thursday, February 10, 2022, 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, Stacia R. Bradley Brown, Everidge Cade, Richard G. Callahan, Frank J. Logan, Sr., Victor B. Pasley, Richard R. Popp, and Terry Rackers. Rose Ann Ortmeyer recorded the minutes.

2. Approval of the Open Session Agenda (Enclosure 1):

Curator Popp moved for approval of the Revised Open Session Agenda as distributed. Item 6. B. - Reorganization Proposal for Academic Affairs - was removed from the agenda. Curator Callahan seconded the motion. Motion carried.

3. Approval of the November 11, 2021, November 16, 2021, January 20, 2022, January 25, 2022, January 26, 2022, and January 28, 2022 Open Session Minutes (Enclosure 2):

Curator Rackers moved for approval of the November 11, 2021, November 16, 2021, January 20, 2022, January 25, 2022, January 25, 202, and January 28, 2022 Open Session Minutes. Curator Callahan seconded the motion. Motion carried.

4. Report from the President of the Lincoln University Board of Curators - Victor B. Pasley:

4. A. Report from the Nominating Committee (Enclosure 3): Curator Richard Popp, Chair, gave the report from the Nominating Committee. The Nominating committee is recommending the following slate of officers for the Board of Curators for calendar year 2022:

President:	Victor B. Pasley
Vice President:	Richard G. Callahan
Secretary:	Everidge Cade
Treasurer:	Richard R. Popp

Following discussion, Curator Popp moved for approval of the slate of officers as presented. Curator Brown seconded the motion. Motion carried.

4. B. Recommendation from the Executive Committee - Memorandum of Understanding (MOU) between the Lincoln University Board of Curators and the Blue Tiger Athletic Club (Enclosure 4):

Board President Pasley reported that the Executive Committee of the Lincoln University Board of Curators met on Wednesday, January 12, 2022. The Committee approved the attached Memorandum of Understanding (MOU) between the Lincoln University Board of Curators and the Blue Tiger Athletic Club. Curator Popp moved for approval of the Memorandum of Understanding. Curator Rackers seconded the motion. Motion carried.

Curator Pasley congratulated Dr. John Moseley, the 21st President of Lincoln University.

5. Report from the Office of the President - Dr. John B. Moseley:

President John B. Moseley gave a brief report on recent activities. Dr. Moseley thanked the Board of Curators, the faculty, staff, and students for their support during his time as Interim President. The report was for the Board's information only and required no action.

5. A. Progress Report from the Faculty Senate - Dr. Matthew McGraw, Chair: Dr. Matthew McGraw, Chair of the Faculty Senate, gave a brief report from the Faculty Senate. 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 - Mr. Edgar Castro-Corona, Chair: Mr. Edgar Castro-Corona, Chair of the Staff Council, gave a brief report from the Staff Council. The report was for the Board's information only and required no action.

ACTION ITEMS

Academic/Student Affairs Committee - Curator Stacia Bradley Brown

6. A. Purchase of Anatomage Virtual Dissection Tables (Enclosure 6):

Curator Bradley Brown moved for approval of the recommendation to purchase three Anatomage Virtual Dissection Tables totaling \$216,035 using grant funds. Curator Callahan seconded the motion. Motion carried.

6. B. Reorganization Proposal for Academic Affairs: This item was removed from the Open Session Agenda at this time.

Budget and Finance Committee - Curator Richard Popp

6. C. Report from the External Auditors, BKD - Annual Audited Financial Statements for Fiscal Year ending June 30, 2021 (Enclosure 8):

Curator Popp moved that the Board accept the audit report prepared by Baird, Kurtz, and Dobson (BKD) LLP for the year ending June 30, 2021. Curator Callahan seconded the motion. Motion carried.

6. D. Print Services:

Curator Popp reviewed the recommendation to award a five year contract to GFI Digital for print services. The total estimated yearly cost is \$111,472.20 with an estimated 5-year least of \$557,361. Curator Popp moved for approval of the agreement. Curator Callahan seconded the motion. Motion carried. Curator Rackers abstained from this vote.

Recess: The Board recessed from 10:45 a.m. - 12:45 p.m. to attend Founders Day Convocation.

INFORMATIONAL ITEMS

7. A-H. Informational Reports (Enclosures 9-16)

The reports from the Areas were for the Board's information only and required no action.

8. Other Business:

There was no Other Business for discussion in the Open Session

9. Motion for Adjournment:

Curator Callahan moved for adjournment of the Open Session of the Lincoln University Board of Curators. Curator Popp seconded the motion. Motion carried. The Open Session adjourned at 2:15 p.m.


Victor B. Pasley, President


Everidge Cade, Secretary