Lincoln University Board of Curators

January 28, 2022

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 4:35 p.m., on Friday, January 28, 2022, in the Board Room, 201 Young Hall, on the Lincoln University campus, Jefferson City, Missouri.


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: (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 Logan so moved. Curator Cade seconded the motion. Motion carried as follows:

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

The Open Session of the Lincoln University Board of Curators recessed at 4:37 p.m.

[Signatures]
Victor B. Pasley, President

Richard G. Callahan, Secretary