

Lincoln University Board of Curators

July 24, 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 8:05 a.m., on Wednesday, July 24, 2019, in the Board Room, 201 Young Hall, on the Lincoln University campus, Jefferson City, Missouri.

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

2. Ellucian Colleague Services:

Sandy Koetting, Vice President for Administration and Finance, reviewed the proposed agreement with Ellucian Colleague transition from on premise to cloud based software and SAP (Systems, Applications and Products) professional services. The source of funding for the project will be the General Fund - Fund Balance reserves. Curator Pasley moved for approval of the attached recommendation. Curator Rutledge seconded the motion. Motion carried as follows:

Curator Bracy	No	Curator Cook	Yes
Curator Gaffke	Yes	Curator Pasley	Yes
Curator Popp	No	Curator Rutledge	Yes
Curator Teer	No		

3. Transportation Bids:

Dr. Marcus Chanay, Chair of the Evaluation Committee, reviewed the transportation bids received. The funding to support this purchase is General Operating Funds. Curator Popp moved for approval of the recommendation to purchase two 14-passenger non-CDL vehicles, with warranty, from Midwest Transit for \$115,956. Curator Pasley 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		

Curator Cook moved for approval of the recommendation to purchase two 38-passenger coach buses, with warranty, from Alliance Bus Group for \$417,000. Curator Gaffke 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		

4. Construction Contract - Dickinson Research Center (DRC):

Sandy Koetting, Vice President for Administration and Finance, and Mr. Jeff Turner, Director of Facilities and Planning, reviewed the recommendation for a construction contract for the Dickinson Research Center (DRC). Curator Gaffke moved that the University proceed with discussions for construction of the Dickinson Research Center with Curtis-Manes-Schulte, Inc. Construction contingent on reducing the final construction costs to within the budgeted amount of \$2,767,570. Curator Rutledge 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		

5. Construction Contract - Sikeston Extension Facility (LUCE):

Sandy Koetting and Jeff Turner reviewed the proposed construction contract for the New Extension Office in Sikeston, Missouri (LUCE). Following lengthy discussion, Curator Rutledge moved to table this recommendation pending additional information on the redesign of the facility to reduce costs to within the budgeted amount of \$1,843,300. Curator Cook seconded the motion. Motion to table carried as follows:

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

6. Other Business:

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

7. 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;" (3) "Relating to the hiring, firing, disciplining, or promotion of an employee of 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 Cooke so moved. Curator Gaffke 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		

The Open Session of the Lincoln University Board of Curators adjourned at 10:05 a.m.



Frank J. Logan, Sr., President



Greg S. Gaffke, Secretary