

## Lincoln University Board of Curators

November 16, 2021

### 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 10:30 a.m., on Tuesday, November 16, 2021, in the Board Room, 201 Young Hall, on the Lincoln University campus, Jefferson City, Missouri. Due to the COVID-19 pandemic, the Board meeting was held in person and via zoom.

1. A. Roll Call: Curators present were: Stacia R. Bradley Brown, Everidge Cade, Richard G. Callahan, Frank J. Logan, Sr., Victor B. Pasley, Richard R. Popp, and Terry Rackers. Curator Vernon V. Bracy was absent.

Rose Ann Ortmeyer recorded the minutes.

#### 2. Approval of the Open Session Agenda:

Curator Callahan moved for approval of the Open Session Agenda as distributed. Curator Rackers seconded the motion. Motion carried.

3. Employee Health Insurance Premium 2022: Mrs. Sandy Koetting, Vice President for Administration and Finance, reviewed the recommendation to continue with the current HSA and PPO plan design for 2022 Employee Health Insurance. The 10.3% premium increase (the full cost of employee only coverage of the low cost HAS plan of \$690.07) will be covered by the University. This employer contribution of \$690.07 would be applicable to all other plan selections. The increase is \$60.20 per employee per month for an estimated annual increase of \$210,941. Curator Logan moved for approval of the recommendation. Curator Callahan seconded the motion. Motion carried.

#### 4. Other Business:

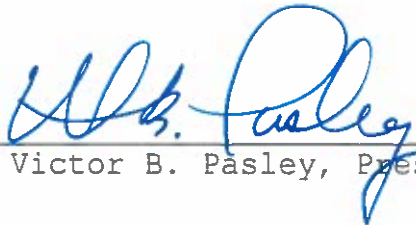
There was no Other Business for discussion.

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5. Motion for Adjournment:

Curator Callahan moved for adjournment of the open session.  
Curator Rackers seconded the motion. Motion carried as  
follows:

The Open Session of the Lincoln University Board of Curators  
adjourned at 10:40 a.m.

  
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Victor B. Pasley, President

  
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Richard G. Callahan, Secretary