

Lincoln University Board of Curators

September 13, 2018

OPEN SESSION

1. Call To Order:

The Lincoln University Board of Curators Open Session was officially called to order by Board President Marvin O. Teer, Jr., at 1:00 p.m., on Thursday, September 13, 2018, in the Board Room, 201 Young Hall on the Lincoln University campus, Jefferson City, Missouri.

1. A. Roll Call: Curators present were: Don Cook, Dana Cutler, Greg Gaffke, Frank Logan, Winston Rutledge, and Marvin Teer. Curator Herbert Hardwick was absent. Rose Ann Ortmeyer recorded the minutes.

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

Curator Rutledge moved for approval of the Open Session Agenda as presented. Curator Cook seconded the motion. Motion carried.

3. Approval of the June 14, 2018 Open Session Minutes and the July 18, 2018 Open Session Conference Call Minutes (Action - Enclosure 2):

Curator Gaffke moved for approval of the June 14, 2018 Open Session Minutes and the July 18, 2018 Open Session Conference Call Minutes. Curator Rutledge seconded the motion. Motion carried.

4. Report from the Board President – Curator Marvin O. Teer, Jr.:

Curator President Marvin Teer welcomed Dr. John Jones, Provost and Vice President for Academic Affairs, and Dr. Marcus Chanay, Vice President for Student Affairs, to the Lincoln University Family.

5. Reports from the Office of the President – Jerald Jones Woolfolk, President (Enclosure 3):

President Jerald Jones Woolfolk gave a brief report on activities which have occurred since the last meeting of the Board of Curators. The report was for the Board's information only and required no action.

5. A. Progress Report from the Faculty Senate – Stephanie Clark, Chair:

Stephanie Clark, Chair of the Faculty Senate, gave a brief report on Senate activities since the last meeting. The report was for the Board's information only and required no action.

5. B. Progress Report from the Staff Council – Mr. James Smith, Chair:

James Smith, Chair of the Staff Council, gave a brief report. The report was for the Board's information only and required no action.

6. Action Items:

Academic/Student Affairs Committee

6. A. New Degree Proposal for EDS in Clinical Mental Health Counseling (Enclosure 4):

Dr. John Jones, Provost and Vice President for Academic Affairs, reviewed the proposed new degree proposal for an Education Specialist (EDSp) in Clinical Mental Health Counseling. Curator Rutledge moved for approval of the recommendation as presented. Curator Cook seconded the motion. Motion carried.

7. INFORMATION ITEMS:


Enclosures 5-11 were for the Board's Information only.

8. Other Business:


There was no Other Business for discussion in Open Session.

9. Adjournment:

Curator Rutledge moved for adjournment of the Open Session. Curator Cook seconded the motion. Motion carried. The Open Session of the Lincoln University Board of Curators adjourned at 2:20 p.m.



Marvin O. Teer, Jr., President



Greg S. Gaffke, Secretary