

Lincoln University Board of Curators

April 16, 2020

OPEN SESSION Conference Call

1. Call To Order:

The Lincoln University Board of Curators Open Session Conference Call was officially called to order by Board President Frank J. Logan, Sr. at 10:00 a.m., on Thursday, April 16, 2020, 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 via conference call.

1. A. Roll Call: Curators present were: Vernon V. Bracy, Don W. Cook, Sr., Frank J. Logan, Sr., Victor B. Pasley, Richard R. Popp, Winston J. Rutledge, and Marvin O. Teer, Jr. Curator Everidge Cade was absent. Rose Ann Ortmeyer recorded the minutes.

Curator President Frank Logan thanked everyone for everything they are doing in these unprecedented times with moving classes to online and continuing to provide services to our students.

President Jerald Jones Woolfolk reported that all classes are being delivered either online or thru other means for students. There are forty-six students currently in the residence halls. The University will provide laptops for students in the residence halls who need them to complete their spring coursework.

Mrs. Sandy Koetting, Vice President for Administration and Finance, reported that the State will be withholding approximately \$1.4 million from the 2020 fiscal year budget. The University has established a hiring and spending freeze for the remainder of the fiscal year. The University will receive federal dollars from the CARES Act to assist students with their expenses and to offset the refunds Lincoln University will issue for room and board.

Dr. Marcus Chanay, Vice President for Student Affairs and Enrollment Management, reported that the University is waiving ACT and SAT scores for the Summer Session and Fall Semester for new students. Summer and Fall applications are slightly down from this time last year.

2. Audit Services Request for Proposal (RFP):

Vice President Koetting reviewed the proposal for auditing services. Following discussion, Curator Rutledge moved for approval of the recommendation to award the contract for auditing services to BKD for the fiscal year 2020 audit and continue through fiscal year 2024. As a caveat to the award recommendation, BKD must rotate out the current lead audit partner/director. This caveat does not speak to any concerns for the current lead audit partner/director, but follows best practices outlined by the National Association of College and University Business Officers (NACUBO). Curator Pasley seconded the motion. Motion carried. Curator Teer voted "no" on the motion.

3. Motion for Closed Session:

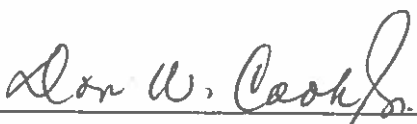
Curator President Logan asked that the Board be given the authority to commence a closed meeting, possible closed vote, and possible closed record as follows: (1) "legal actions, causes of action or litigation involving a public governmental body;" (6) "scholastic probation, expulsion, or graduation of identifiable individuals;" (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 Teer seconded the motion. Motion carried as follows:

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

The Open Session adjourned at 11:00 a.m.


Frank J. Logan, Sr., President


Don W. Cook, Sr., Secretary