

Lincoln University Board of Curators

August 6, 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, August 6, 2020, in the Board Room, 201 Young Hall on the Lincoln University campus, Jefferson City, Missouri.

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

2. Construction Contracts - Greenhouses:

Dr. Majed El-Dweik, Dean of the College of Agriculture, Environmental and Human Sciences, reviewed the recommendation to award a contract to Stuppy, Inc. for the manufacturing of the following greenhouses.

Busby Farm – Install three (3) 30' x 54' greenhouses with one (1) 24' x 54' work greenhouse; and

Carver Farm – install two (2) 30' x 66' greenhouses with one (1) 24' x 66' work greenhouse

The total cost for the material and manufacturing of the greenhouses is \$752,100. Funding to support the purchase is from National Institute of Food and Agriculture (NIFA).

Curator Teer moved for approval of the recommendation. Curator Rutledge seconded the motion. Motion carried as follows:

Curator Bracy	Yes	Curator Logan	Yes
Curator Pasley	Yes	Curator Rutledge	Yes
Curator Teer	Yes		

3. Adjournment:

Curator moved for adjournment of the Open Session Conference Call. Curator Bracy seconded the motion. Motion carried as follows:

Curator Bracy	Yes	Curator Logan	Yes
Curator Pasley	Yes	Curator Rutledge	Yes
Curator Teer	Yes		

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The Open Session adjourned at 10:25 a.m.


Frank J. Logan, Sr., President


Don W. Cook, Sr., Secretary