

Lincoln University Board of Curators

December 14, 2018

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 Marvin O. Teer, Jr. at 11:00 a.m., on Friday, December 14, 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, Herbert Hardwick, Frank Logan, Winston Rutledge, and Marvin Teer. Rose Ann Ortmeyer recorded the minutes.

Motion for Closed Session:

Curator President Teer 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) "Hiring, firing, disciplining or promoting of particular employees;" (12) "Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected;" (13) "Individually identifiable personal 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 Logan so moved. Curator Rutledge seconded the motion. Motion carried as follows:

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| Curator Cook | Yes | Curator Cutler | Yes |
| Curator Gaffke | Yes | Curator Hardwick | Yes |
| Curator Logan | Yes | Curator Rutledge | Yes |


Marvin O. Teer, Jr., President


Greg S. Gaffke, Secretary