

Lincoln University Board of Curators

July 21, 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 Tuesday, July 21, 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, Everidge Cade, Jr., Don W. Cook, Sr., Frank J. Logan, Sr., Victor B. Pasley, Richard R. Popp, Winston J. Rutledge, and Marvin O. Teer, Jr.

Rose Ann Ortmeyer recorded the minutes.

2. Curator Emeritus Status Policy:

Curator Cook reviewed the attached proposal to establish a Curator Emeritus status. Curator Teer moved that the minimum years of service for a Curator to be considered for Curator Emeritus status be changed from ten (10) years to six (6) years. Curator Rutledge seconded the motion. Motion carried as follows:

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

With this amendment, Curator Cade moved for approval of the attached proposal to establish a Curator Emeritus status. Curator Popp seconded the motion. Motion carried as follows:

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

3. Other Business: Curator Teer stated that he had been contacted by the Governor's Office. There will be new Curators appointed in the near future. He stated that serving his Alma Mater as a Curator had been a wonderful experience.

4. 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;" (3) "hiring, firing, disciplining or promoting of particular employees;" (13) individually identifiable personnel 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 Teer so moved. Curator Popp seconded the motion. Motion carried as follows:

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

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


Frank J. Logan, Sr., President


Don W. Cook, Sr., Secretary

Resolution Creating Curator Emeritus Status

WHEREAS, individuals who serve as members of the Lincoln University Board of Curators for extensive periods of time gain critical experience and develop important institutional and historical knowledge. the loss of said individuals upon retirement/end of appointment from the Board of Curators results in a loss of experience and knowledge and can be a detriment to the continuity of University governance; and

WHEREAS, it is the intent of the Lincoln University Board of Curators to create the special designation of "Curator Emeritus" to provide a formal mechanism whereby those individuals may continue to share this experience and knowledge: now, therefore be it

RESOLVED, that the Rules and Regulations of Lincoln University be amended to include a Rule creating the special designation of "Curator Emeritus."

RESOLVED, that said new Rule contain the following provisions:

- a. Any individual awarded this special designation must have retired or completed their appointment within one year prior to nomination, or have announced the intent to retire, after serving with distinction on the Board of Curators for a minimum of 6 years:
- b. Nomination for said special designation must be made by a currently-serving member of the Board of Curators and must be made on a form available from the Secretary of the Board of Curators:
- c. The award of this special designation must be made by majority vote of the Board of Curators:
- d. Curators Emeriti shall not have a vote on any matters coming before the Board of Curators, nor be allowed to make or second any motions, but shall be allowed to attend all Board meetings, with the exception of executive (closed) sessions; receive all Board correspondence, except that considered closed to the public; receive all meeting notices; be allowed to take part in all Board discussions held in open session, including making recommendations and providing historical perspective on matters before the Board in open session; serve on Board Committees; and be listed on programs/documents in a Curators Emeritus category following the listing of the Curators.

APPROVED by the Lincoln University Board of Curators: July 21, 2020



President's Signature



Date

1.06 Curator Emeritus

1. Qualifications
Any member of the Lincoln University Board of Curators who:
 - A. Retired/End of Appointment within the twelve (12) months prior to nomination, or who has announced her/his intent to retire within the next twelve (12) months; and
 - B. Prior to retirement/end of appointment, served with distinction on the Board of Curators for a minimum of six (6) years:
2. Nomination and Approval Process
 - A. Nomination must be made by a currently-serving member of the Board of Curators and must be made on a form available from the Secretary of the Board of Curators.
 - B. A majority vote of the Board of Curators is required to approve the nomination and award the designation of Curator emeritus.
 - C. The effective date of the award of designation shall be the day following the last day of her/his term as a Curator or the day the award is voted on by the Board of Curators.
3. Privileges and Responsibilities of Curator Emeritus
 - A. Curators Emeriti shall be subject to the Rules and Regulations of Lincoln University.
 - B. Curators Emeriti shall not have a vote on any matters coming before the Board of Curators, nor be allowed to make or second any motions coming before the Board.
 - C. Curators Emeriti shall be allowed to
 - i. Attend all Board meetings; however Curators Emeriti shall not be allowed to attend executive (closed) sessions of the Board of Curators;
 - ii. Receive all Board correspondence, except that considered to be closed to the public;
 - iii. Receive all meeting notices;
 - iv. To take part in all Board discussions held in open session, including making recommendations and providing historical perspective on matters before the Board in open session;
 - v. Serve on Board Committees.
 - D. On all University programs/documents in which Curators are listed, Curators Emeriti shall be listed in a Curators Emeritus category following the listing of Curators.
4. Removal
The designation of Curator Emeritus may be removed from an individual upon majority vote of the Board of Curators.

CURATOR EMERITUS NOMINATION FORM

Name

Current Position

Home Address

Date of Retirement/End of Appointment

City State Zip

Service Dates Years of Service

DATE RECEIVED:

President Signature

Date