

Lincoln University Board of Curators

March 24, 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 10:08 a.m., on Tuesday, March 24, 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, 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. Proposed Policies on COVID-19:

Following discussion, Curator Teer moved for approval of the following President's Temporary Authority for COVID-19 Response:

PRESIDENT'S TEMPORARY AUTHORITY FOR COVID-19 RESPONSE

- A. Notwithstanding any limitations or restrictions placed on the President elsewhere in these Rules and Regulations, the President shall have authority to place into immediate effect any temporary lawful policies, procedures, or other measures which in her judgment are necessary or appropriate to meet the public health emergency associated with the novel coronavirus and COVID-19 disease, including but not limited to safeguarding persons and property and maintaining University activities as appropriate.
- B. Temporary lawful policies, procedures, or other measures announced by the President under this authorization shall be effective notwithstanding any contrary provisions of these Rules and Regulations and shall remain in effect until such time identified by the President or the Board of Curators, or until such time as the Board of Curators withdraws the authority granted in this rule or otherwise directs.
- C. The President shall keep the Board of Curators advised as to policies, procedures, or other measures adopted under this rule.

Curator Rutledge seconded the motion. Motion carried.

3. Motion for Adjournment:

Curator Teer moved that the Open Session Conference Call be adjourned. Curator Pasley seconded the motion. Motion carried. The Open Session adjourned at 11:00 a.m.



Frank J. Logan, Sr., President



Don W. Cook, Sr., Secretary