

Lincoln University Board of Curators

May 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 10:06 a.m., on Monday, May 4, 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, Don W. Cook, Sr., Frank J. Logan, Sr., Victor B. Pasley, Richard R. Popp, and Winston J. Rutledge. Curator Everidge Cade and Marvin O. Teer, Jr. were absent. Rose Ann Ortmeyer recorded the minutes.

2. Other Business:

There was no Other Business for discussion in Open Session.

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;" (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 Pasley so moved. Curator Popp seconded the motion. Motion carried as follows:

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

The Open Session adjourned at 10:08 a.m.


Frank J. Logan, Sr., President


Don W. Cook, Sr., Secretary