

Lincoln University Board of Curators

September 25, 2019

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 9:00 a.m., on Wednesday, September 25, 2019, 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., Greg S. Gaffke, Frank J. Logan, Sr., Richard R. Popp, Winston J. Rutledge, and Marvin O. Teer, Jr. Curator Victor B. Pasley was absent. Rose Ann Ortmeyer recorded the minutes.

2. Purchase of an Ultra-High Performance Liquid Chromatograph (UHPLC) Quadrupole Time of Flight (QTOF) Mass Spectrometer (MS) System:

Sandy Koetting, Vice President for Administration and Finance, Dr. John Yang, Associate Director of Cooperative Research, and Dr. Abua Ikem, Head of the Department of Agriculture and Environmental Sciences, reviewed the recommendation to purchase an Ultra-High-Performance Liquid Chromatograph (UHPLC) Quadrupole Time of Flight (QTOF) Mass Spectrometer (MS) System which will be utilized by Cooperative Research from Thermo Fisher for \$451,410.04. USDA/NIFA Capacity Land Grant funding will be used to purchase the equipment. Curator Teer moved for approval of the recommendation. Curator Cook seconded the motion. Motion carried as follows:

Curator Bracy	Yes	Curator Cook	Yes
Curator Gaffke	Yes	Curator Popp	Yes
Curator Rutledge	Yes	Curator Teer	Yes

3. Motion for Adjournment:

Curator Rutledge moved that the Open Session Conference Call be adjourned. Curator Gaffke seconded the motion. Motion carried. The Open Session adjourned at 9:35 a.m.


Frank J. Logan, Sr., President


Greg S. Gaffke, Secretary