

Lincoln University Board of Curators

July 18, 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 Teer at 10:00 a.m., on Wednesday, July 18, 2018, in Board Room, 201 Young Hall on the Lincoln University campus, Jefferson City, Missouri.

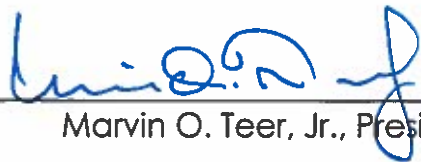
1. A. Roll Call: Curators present were: Don Cook, Dana Cutler, Greg Gaffke, Herbert Hardwick, Frank Logan, Winston Rutledge, and Marvin Teer. Rose Ann Ortmeyer recorded the minutes.

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;" (12) "Sealed bids and related documents, until the bids are opened;" (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 Rutledge so moved. Curator Cook seconded the motion. Motion carried as follows:

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



Marvin O. Teer, Jr., President



Greg S. Gaffke Secretary