

Lincoln University Board of Curators

January 18, 2017

OPEN SESSION – Conference Call – Part II

1. Call To Order:

The Lincoln University Board of Curators Open Session Conference Call was officially called to order by Board President Marvin O. Teer, Jr., at 3:55 p.m., on Wednesday, January 18, 2017, in the Board Room, 201 Young Hall on the Lincoln University campus, Jefferson City, Missouri.

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

2. Proposed Policy for Termination of Tenure due to Discontinuation of Program or Department:

Attorneys Kent Brown and Annie Willis reviewed the proposed changes to the current Financial Exigency Policy, Section 3.44 of the *Lincoln University Rules and Regulations*. Curator Gaffke moved for approval of the attached policy. Curator Cook seconded the motion. Motion carried. As follows:

Curator Cook	Yes	Curator Gaffke	Yes
Curator Hardwick	Yes	Curator Rutledge	Yes
Curator Teer	Yes		

3. Other Business:

There was no other business for discussion in open session.

4. Adjournment:

Curator Rutledge moved for adjournment of the Open Session. Curator Cook seconded the motion. Motion carried as follows:

Curator Cook	Yes	Curator Gaffke	Yes
Curator Hardwick	Yes	Curator Rutledge	Yes
Curator Teer	Yes		

The Open Session Conference Call adjourned at 4:10 p.m.


Marvin O. Teer, Jr., President


Greg S. Gaffke, Secretary