

Lincoln University Board of Curators

November 5, 2020

OPEN SESSION

1. Call To Order:

The Lincoln University Board of Curators Open Session was officially called to order by Board President Frank J. Logan, Sr. at 9:00, on Thursday, November 5, 2020, in the Board Room, 201 Young Hall, on the Lincoln University campus, Jefferson City, Missouri. Due to the COVID-19 pandemic, the Board meeting was held via conference call.

1. A. Roll Call: Curators present were: Vernon V. Bracy, Stacia R. Bradley Brown, Everidge Cade, Don W. Cook, Sr., Frank J. Logan, Sr., Victor B. Pasley, Richard R. Popp, and Terry Rackers. Curator Richard G. Callahan joined the meeting in progress. Rose Ann Ortmeyer recorded the minutes.

2. Approval of the Open Session Agenda (Action - Enclosure 1):

Curator Cook moved for approval of the Open Session Agenda as distributed. Curator Pasley seconded the motion. Motion carried.

3. Approval of the September 10, 2020 Open Session Minutes (Action - Enclosure 2):

Curator Cook moved for approval of the September 10, 2020 Open Session Minutes. Curator Popp seconded the motion. Motion carried.

4. Report from the President of the Lincoln University Board of Curators - Frank J. Logan, Sr.:

4. A. Appointment of Board Committees: Board President Logan made appointments to various Board Committees. See the attached list of Committees for the Lincoln University Board of Curators.

5. Reports from the Office of the President - Dr. Jerald Jones Woolfolk, President (Enclosure 3):

President Jerald Jones Woolfolk gave a brief report on activities which have occurred since the last meeting of the Board of Curators. The report was for the Board's information only and required no action.

5. A. Progress Report from the Faculty Senate - Dr. Darius Watson, Chair: Dr. Darius Watson gave a brief report from the Faculty Senate. The report was for the Board's information only and required no action.

5. B. Progress Report from the Staff Council - Mr. James Smith, Chair: There was no report from the Staff Council.

6. Action/Discussion Items:

Academic/Student Affairs Committee

6. A. CRM Advise Update (Presentation):

Dr. Alphonso Sanders, Provost and Vice President for Academic Affairs, introduced Dr. Amy Miller, Professional Faculty Advisor, who reviewed the Constituent Relationship Management (CRM) Advise program.

6. B. Enrollment Management (Presentation):

Dr. Marcus Chanay, Vice President for Student Affairs and Enrollment Management, and Dr. Sonja Jackson, Director of Undergraduate Admissions and Recruitment, gave a brief presentation on undergraduate admissions and recruitment.

Budget and Finance Committee

6. C. Report from the External Auditors (Presentation):

Ryan Sivill, CPA, with BKD LLP, CPAs & Advisors, the external auditing firm for Lincoln University, reviewed the draft audit performed for the year ending June 30, 2020. The financial statement was in draft format because the Office of Management and Budget (OMB) has not provided audit guidance on CARES Act funding as of this date.

The Open Session recessed at 12:30 p.m. for lunch. The Open Session reconvened at 1:00 p.m.

6. D. Review of the Fiscal Year 2021 Budgets:

Mrs. Sandy Koetting, Vice President for Administration and Finance, reviewed the Fiscal Year 2021 Budgets. A revised 2021 operating budget will be presented for the Board's approval in early December.

7. INFORMATION ITEMS:

Enclosures 4-10 were for the Board's Information only.

8. Other Business:

There was no Other Business for discussion in Open Session.

9. Motion for Adjournment/Closed Session:

Curator Popp moved for adjournment of the Open Session. Curator Callahan seconded the motion. Motion carried.

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;" (6) "Scholastic probation, expulsion, or graduation of identifiable individuals;" (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 Popp so moved. Curator Pasley seconded the motion. Motion carried as follows:

Curator Bracy	Yes	Curator Brown	Yes
Curator Cade	Yes	Curator Callahan	Yes
Curator Cook	Yes	Curator Pasley	Yes
Curator Popp	Yes	Curator Rackers	Yes

The Open Session of the Lincoln University Board of Curators adjourned at 2:35 p.m.


Frank J. Logan, Sr., President


Don W. Cook, Sr., Secretary

Board of Curators
Committee Appointments

Nomination Committee

Don Cook (c)
Vernon Bracy
Richard Popp

Evaluation Committee

Vernon Bracy (c)
Victor Pasley
Richard Callahan

By-Laws Review Committee

Victor Pasley (c)
Terry Rackers
Everidge Cade

Academic/Student Affairs Committee

Stacia Bradley Brown (c)
Don Cook
Richard Callahan

Building and Grounds Committee

Vernon Bracy (c)
Frank Logan
Terry Rackers

Budget and Finance Committee

Richard Popp (c)
Terry Rackers
Everidge Cade