

Lincoln University Board of Curators

November 8, 2018

OPEN SESSION - Part II

1. Call To Order:

The Lincoln University Board of Curators Open Session was officially called to order by Board President Marvin Teer at 10:05 a.m., on Thursday, November 8, 2018, 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, Frank Logan, Winston Rutledge and Marvin Teer. Curator Dana Cutler was absent. Rose Ann Ortmeyer recorded the minutes.

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

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

3. Approval of the September 13, 2018 Open Session Minutes (Action - Enclosure 2):

Curator Gaffke moved for approval of the September 13, 2018 Open Session Minutes. Curator Rutledge seconded the motion. Motion carried.

4. Report from the President of the Lincoln University Board of Curators - Marvin O. Teer, Jr.:

4. A. Appointment of a Nominating Committee: Board President Teer appointed Curators Frank Logan and Greg Gaffke to co-chair the Nominating Committee for the purpose of choosing a slate of officers to be elected at the first meeting of the 2019 calendar year.

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 - Stephanie Clark, Chair (Enclosure 4): Ms. Stephanie Clark 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 - James Smith, Chair: Mr. James Smith gave a brief report on behalf of the Staff Council. This report was for the Board's information only.

6. Action Items:

Academic/Student Affairs Committee - Curator Winston Rutledge

Budget and Finance Committee - Curator Winston Rutledge

6. A. Report from the External Auditors (Action):

Matt Cash, CPA, with BKD LLP, CPAs & Advisors, our external auditing firm, reviewed the audit performed for the year ending June 30, 2018. Curator Rutledge moved that the Board receive and accept the audit report as presented. Curator Logan seconded the motion. Motion carried.

Buildings and Grounds Committee - Curator Greg Gaffke

7. INFORMATION ITEMS:

Enclosures 6-12 were for the Board's Information only.

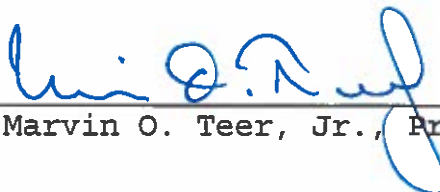
8. Other Business:

There was no Other Business for discussion in Open Session.

9. Motion for Adjournment:

Curator Rutledge moved for adjournment of the Open Session. Curator Logan seconded the motion. Motion carried.

The Open Session of the Lincoln University Board of Curators adjourned at 11:55 a.m.



Marvin O. Teer, Jr., President



Greg S. Gaffke, Secretary