

Lincoln University Board of Curators
September 7, 2023
OPEN SESSION - Part I

1. Call to Order:

The Lincoln University Board of Curators Open Session was officially called to order by Board President Victor B. Pasley at 8:30 a.m., on Thursday, June 8, 2023, in the Board Room, 201 Young Hall, Lincoln University, Jefferson City, Missouri.

1. A. Roll Call: Curators present were: Vernon V. Bracy, Everidge Cade, Richard G. Callahan, Victor B. Pasley, Richard R. Popp, Terry Rackers, and Tina Shannon. Curator Stacia Bradley Brown joined the meeting during the Closed Session.

Keli Jackson and Rose Ann Ortmeyer recorded the minutes.

2. Motion for Closed Session:

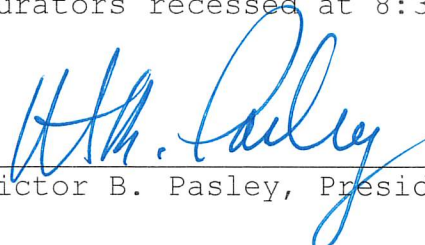
Curator President Pasley asked that the Board be given the authority to commence a closed meeting, possible closed vote, and possible closed record as follows: (1) "Legal actions, causes of action or litigation involving a public governmental body;" (3) "Hiring, firing, disciplining or promoting of particular employees;" (11) "Specifications for competitive bidding, until either the specifications are officially approved by the public governmental body or the specifications are published for bid;" (12) "Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected;" (13) "Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment;" (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 Callahan so moved. Curator Popp seconded the motion.

Motion carried as follows:

Curator Bracy	Yes	Curator Cade	Yes
Curator Callahan	Yes	Curator Pasley	Yes
Curator Popp	Yes	Curator Rackers	Yes
Curator Shannon	Yes		

Part I of the Open Session of the Lincoln University Board of Curators recessed at 8:31 a.m.



Victor B. Pasley, President



Everidge Cade, Secretary

Lincoln University Board of Curators

September 7, 2023

OPEN SESSION - Part II

1. Call to Order:

Part II of the Lincoln University Board of Curators Open Session was officially called to order by Board President Victor B. Pasley at 10:00 a.m., on Thursday, September 7, 2023, 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, Stacia R. Bradley Brown, Everidge Cade, Richard G. Callahan, Victor B. Pasley, Terry Rackers, and Tina Shannon. Curator Richard R. Popp joined the meeting after lunch. Nia Walker, Student Representative to the Board of Curators, was also present. Keli Jackson and Rose Ann Ortmeyer recorded the minutes.

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

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

3. Approval of the June 8, 2023, June 20, 2023, and August 2, 2023, Open Session Minutes (Enclosure 2):

Curator Callahan moved for approval of the June 8, 2023, June 20, 2023, and August 2, 2023, Open Session Minutes. Curator Rackers seconded the motion. Motion carried.

4. Report from the President of the Lincoln University Board of Curators - Victor B. Pasley:

4. A. Report from the Student Representative - Nia Walker:

The Student Representative to the Board of Curators, Nia Walker, gave a brief report on behalf of the students.

5. Report from the Office of the President - Dr. John B. Moseley:

President John B. Moseley gave a brief report on recent activities.

5. A. Progress Report from the Faculty Senate - Dr. Brian Norris, Chair:

Dr. Brian Norris, Chair of the Faculty Senate, gave a brief report. The report was for informational purposes.

5. B. Progress Report from the Staff Council - Dr. Danisha Williams and Ms. Beth Jordan, Co-Chairs:

Dr. Danisha Williams and Ms. Beth Jordan, Co-Chairs of the Staff Council, gave a brief report. The report was for information only.

6. Action Items:

There were no Action Items for consideration during the Open Session.

The Board recessed from 10:45 a.m. - 1:00 p.m. to attend Opening Convocation.

Curator President Pasley introduced Pamela Westbrook-Hodge who gave a brief presentation via zoom on the attached "Resolution Calling for Justice for 'Celia' an Enslaved Callaway County Woman." The Board took no action on the resolution pending the receipt of additional information.

7. A-H. Informational Reports (Enclosures 4-11):

Vice Presidents and Executive Directors gave brief reports from their respective areas. The reports were for the Board's information only and required no action.

8. Other Business:

There was no Other Business for discussion in the Open Session

9. Motion for Adjournment:

Curator Callahan moved for adjournment of the Open Session of the Lincoln University Board of Curators. Curator Shannon seconded the motion. Motion carried. The Open Session adjourned at 2:15 p.m.



Victor B. Pasley, President



Everidge Cade, Secretary