

Lincoln University Board of Curators
November 9, 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, November 9, 2023, in the Board Room, 201 Young Hall, Lincoln University, 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, Richard R. Popp, Terry Rackers, and Tina Shannon. 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;" (6) "Scholastic probation, expulsion, or graduation of identifiable individuals;" (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 Rackers so moved. Curator Callahan seconded the motion. Motion carried as follows:

Curator Bracy	Yes	Curator Brown	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

November 9, 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, November 9, 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 was absent. Nia Walker, Student Representative to the Board of Curators, was also present. Rose Ann Ortmeier recorded the minutes.

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

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

3. Approval of the September 7, 2023, and October 5, 2023, Open Session Minutes (Enclosure 2):

Curator Brown moved for approval of the September 7, 2023, and October 5, 2023, Open Session Minutes. Curator Callahan seconded the motion. Motion carried.

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

4. A. Charge to the Nominating Committee:

Board President Pasley stated that Curator Terry Rackers will chair the Nomination Committee. Committee members include Curators Stacia Bradley Brown, Everidge Cade, and Tina Shannon.

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.

4. C. Macon Cemetery Tour - Curator Stacia Bradley Brown:

Curator Brown reported that several members of the Lincoln University Board of Curators toured Woodlawn Cemetery in Macon,

Missouri. Six (6) Founders of Lincoln University are buried in Woodlawn Cemetery.

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:

Academic and Student Affairs Committee - Curator Stacia Brown

6. A. Certificate and Minor in Cybersecurity (Enclosure 5):

Dr. Stevie Lawrence, Provost & Vice President for Academic Affairs, reviewed the recommendation to offer a Certificate and Minor in Cybersecurity beginning the Fall Semester 2024. Curator Shannon moved for approval of the recommendation. Curator Rackers seconded the motion. Motion carried.

Budget and Finance Committee - Curator Richard Popp

6. B. Report from the External Auditors - FORVIS

Curator Popp, Chair of the Budget and Finance Committee, introduced Ryan Sivill, Partner from FORVIS, the external auditors. Mr. Sivill reported that they "issued an unmodified opinion." Lincoln University had a "clean audit" which is the "highest opinion that can be issued." They found "no material weaknesses." Curator Shannon moved that the Board accept the audit report prepared by FORVIS for the fiscal year ending June 30, 2023. Curator Rackers seconded the motion. Motion carried.

7. A-H. Informational Reports (Enclosures 6-16):

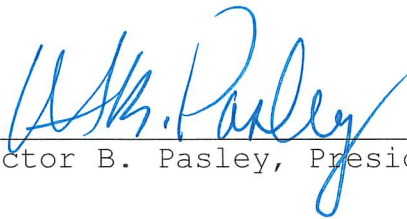
Vice Presidents and Executive Directors gave brief reports from their respective areas. The reports were for the Board's information only and required no action.

8. Other Business:

There was no Other Business for discussion in the Open Session.

9. Motion for Adjournment:

Curator Shannon moved for adjournment of the Open Session of the Lincoln University Board of Curators. Curator Callahan seconded the motion. Motion carried. The Open Session adjourned at 12:00 p.m.



Victor B. Pasley, President



Everidge Cade, Secretary