

**Lincoln University Board of Curators**

**March 15, 2024**

**OPEN SESSION**

1. Call to Order:

The Lincoln University Board of Curators Open Session was officially called to order by Board President Victor B. Pasley at 2:30 p.m., on Friday, March 15, 2024, 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 and Nia Walker, Student Representative to the Board of Curators, were absent. Rose Ann Ortmeyer recorded the minutes.

2. Approval of the Agenda:

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

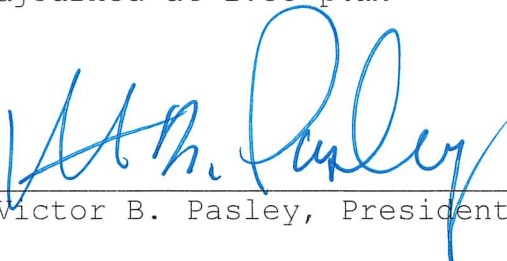
3. Motion for Closed Session:

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;" (13) "Individually identifiable personnel records..." and (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 Shannon 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 |                 |     |

The Open Session of the Lincoln University Board of Curators adjourned at 2:33 p.m.

  
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Victor B. Pasley, President

  
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Tina R. Shannon, Secretary