

Lincoln University Board of Curators
June 8, 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, 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.

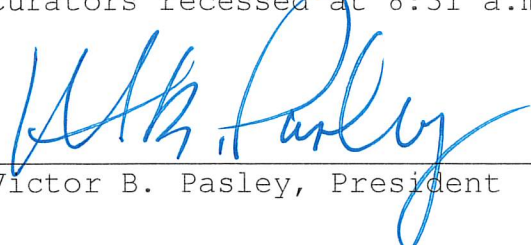
2. Motion for Closed Session:

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;" (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 Bradley 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

June 8, 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, June 8, 2023, in the Board Room, 201 Young Hall, on the Lincoln University campus, Jefferson City, Missouri.

1. A. Roll Call: Curators present were: Stacia R. Bradley Brown, Everidge Cade, Richard G. Callahan, Victor B. Pasley, Richard R. Popp, Terry Rackers, and Tina Shannon. Nia Walker, Student Representative to the Board of Curators, was also present. Curator Vernon Bracy was absent. 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 with the following addition: 6. D. Naming of the Charleston, Missouri, Extension Office. Curator Shannon seconded the motion. Motion carried.

3. Approval of the April 20, 2023, Open Session Minutes (Enclosure 2):

Curator Rackers moved for approval of the April 20, 2023, Open Session Minutes. Curator Cade seconded the motion. Motion carried.

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

4. A. Introduction and Report from the Student Representative - Nia Walker: Curator President Pasley welcomed the new Student Representative to the Board of Curators, Nia Walker. Nia introduced herself and gave a brief report on behalf of the students.

4. B. Proposed Revisions to Section 2.99, Board Bylaws and Rules of Procedure: Curator Brown moved for approval of the proposed revisions to Section 2.99 of the Board Bylaws and Rules of Procedure - Presidential Search Committee. Curator Shannon seconded the motion. Motion carried.

4. C. Ratification of the Action Items taken by the Executive Committee on May 16, 2023:

Board President Pasley and President Moseley reviewed the actions taken during the May 16, 2023, Executive Committee meeting. Curator Callahan moved for ratification of the Laundry Vending Services contract. Curator Cade seconded the motion. Motion carried. Curator Callahan moved for ratification of the Upgrades to Classroom Technology, and Student Laptops contracts. Curator Shannon seconded the motion. Motion carried.

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

President John B. Moseley gave a brief report on recent activities. President Moseley introduced Dr. Antoinette "Bonnie" Candia-Bailey, Vice President for Student Affairs.

5. A. Report from Sherr & Winter:

Randy Scherr and Brian Bernskoetter gave a brief report on the 2023 legislative session.

5. B. Progress Report from the Faculty Senate - Dr. Bryan Salmons, Chair: There was no report from the Faculty Senate. Dr. Brian Norris has been elected as Senate Chair for academic year 2023-2024.

5. C. Progress Report from the Staff Council - Dr. Darius Watson, Chair: Dr. Darius Watson, Chair of the Staff Council, gave a brief report. The report was for information only.

6. Action Items:

Buildings and Grounds Committee - Curator Everidge Cade:

6. A. Dawson Hall Renovation:

Curator Cade and Jeff Barlow, Vice President for Administration and Finance, reviewed the recommendation to close Dawson Hall and renovate the entire building instead of keeping part of the building open and doing the renovations in two phases. Curator Cade moved for approval of the recommendation. Curator Callahan seconded the motion. Motion carried.

6. B. Pawley Theatre Renovation:

Vice President Barlow reviewed the recommendation to award a contract to Wildan for a total of \$1,086,374 instead of \$1,050,000 previously authorized for Pawley Theatre renovations. Curator Rackers moved for approval of the recommendation. Curator Callahan seconded the motion. Motion carried.

6. C. Perry Hall Renovation:

Vice President Barlow reviewed the recommendation to award a contract to Maxwell Enterprise, LLC, for Perry Hall flooring renovations up to \$216,255 to complete the flooring renovations and re-open the residential hall by August 2023. Curator Callahan moved for approval of the recommendation. Curator Shannon seconded the motion. Motion carried.

6. D. Naming the Extension Office in Charleston, Missouri:

President Moseley reviewed the recommendation to name the Extension Office in Charleston, Missouri, for Ms. Sherryl L. Maxwell. Curator Shannon moved for approval of the recommendation. Curator Cade seconded the motion. Motion carried.

7. A-H. Informational Reports (Enclosures 6-13):

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 Popp seconded the motion. Motion carried. The Open Session adjourned at 12:10 p.m.


Victor B. Pasley, President


Everidge Cade, Secretary