

Lincoln University Board of Curators

January 17, 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 2:30 p.m., on Tuesday, January 17, 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, Victor B. Pasley, Terry Rackers, and Tina R. Shannon. Curators Richard Callahan and Richard R. Popp was absent. Keli Jackson 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: (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."

Curator Cade so moved. Curator Rackers seconded the motion. Motion carried as follows:

Curator Bracy	Yes	Curator Bradley Brown	Yes
Curator Cade	Yes	Curator Pasley	Yes
Curator Rackers	Yes	Curator Shannon	Yes

Part I of the Open Session of the Lincoln University Board of Curators recessed at 2:34 p.m.



Victor B. Pasley, President



Everidge Cade, Secretary

Lincoln University Board of Curators

January 17, 2023

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 3:35 p.m., on Tuesday, January 17, 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, Victor B. Pasley, Terry Rackers, and Tina Shannon. Curators Richard Callahan and Richard Popp were absent. Keli Jackson recorded the minutes.

2. Approval of the Open Session Agenda:

Curator Cade moved for approval of the Open Session Agenda. Curator Rackers seconded the motion. Motion carried.

3. Action Items:

Buildings and Grounds Committee - Curator Everidge Cade

3. A. Naming of Facility - Golf Center:

Curator Cade moved for approval of the recommendation to name the golf center where both the men's and women's golf teams practice the KWAME Foundation Golf Center. Curator Shannon seconded the motion. Motion carried.

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 Rackers	Yes
Curator Shannon	Yes		

The Open Session adjourned at 3:45 p.m.


Victor B. Pasley, President


Everidge Cade, Secretary