

Lincoln University Board of Curators

February 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 8:31 a.m., on Thursday, February 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 R. Shannon. Rose Ann Ortmeyer recorded the minutes.

2. Motion for Closed Session:

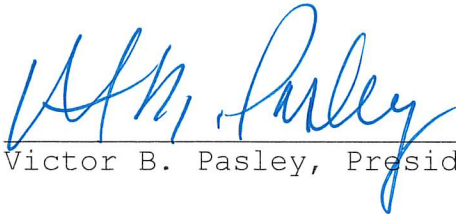
Curator President Pasley asked that the Board be given the authority to commence a closed meeting, possible closed vote, and possible closed record as follows: (1) "Legal actions, causes of action or litigation involving a public governmental body;" (3) "Hiring, firing, disciplining or promoting of particular 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 Shannon so moved. Curator Cade 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

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Part I of the Open Session of the Lincoln University Board of Curators recessed at 8:33 a.m.

A handwritten signature in blue ink, appearing to read "Victor B. Pasley", written over a horizontal line.

Victor B. Pasley, President

A handwritten signature in blue ink, appearing to read "Everidge Cade", written over a horizontal line.

Everidge Cade, Secretary

**Lincoln University Board of Curators**

**February 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 1:00 p.m., on Thursday, February 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, Richard R. Popp, Terry Rackers, and Tina Shannon. 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 November 10, 2022, December 8, 2022, and January 17, 2023, Open Session Minutes (Enclosure 2):

Curator Callahan moved for approval of the November 10, 2023, December 8, 2022, and January 17, 2023, Open Session Minutes. Curator Shannon 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 Nominating Committee (Enclosure 3):

Curator Terry Rackers, Chair, gave the report from the Nominating Committee. The Nominating committee is recommending the following slate of officers for the Board of Curators for calendar year 2023:

President:	Victor B. Pasley
Vice President:	Richard G. Callahan
Secretary:	Everidge Cade
Treasurer:	Richard R. Popp

Curator Bracy nominated Curator Tina Shannon as President. Curator Shannon declined the nomination. Curator Brown moved that the nominations close. Curator Cade seconded the motion. Motion carried.

Curator Rackers moved for approval of the slate of officers as presented. Curator Brown 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. Dr. Moseley thanked the Board of Curators for their support. President Moseley shared enrollment information with the Curators. The report was for the Board's information only and required no action.

5. A. Progress Report from the Faculty Senate - Dr. Bryan Salmons, Chair: There was no report from the Faculty Senate.

5. B. Progress Report from the Staff Council - Dr. Darius Watson, Chair: There was no report from the Staff Council.

**ACTION ITEMS**

Academic/Student Affairs Committee - Curator Stacia Bradley Brown

6. A. 2023-2024 Academic Calendar (Enclosure 5):

Curator Bradley Brown moved for approval of the attached 2023-2024 Academic Calendar. Curator Shannon seconded the motion. Motion carried.

6. B. Add ART 107 to Area 6 of General Education (Enclosure 6):

Curator Bradley Brown moved for approval of the recommendation to include ART 107 in the listing of General Education courses in Area 6, Humanities and Fine Arts. Curator Shannon seconded the motion. Motion carried.

**INFORMATIONAL ITEMS**

7. A-F. Informational Reports (Enclosures 7-12)

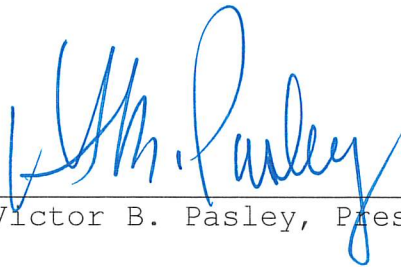
The reports from the Areas were for the Board's information only and required no action.

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 2:32 p.m.



Victor B. Pasley, President



Everidge Cade, Secretary



# Academic Calendar

Fall 2023–Summer 2024

## Fall 2023

Month	Date	Days	
<b>Aug.</b>	<b>14-15</b>	Mon-Tues	Fall Faculty and Staff Institute
	<b>16-18</b>	Wed - Fri	<ul style="list-style-type: none"> <li>• Advisement and registration for all students</li> <li>• All tuition and fees due and payable at the time of registration</li> </ul>
	<b>18</b>	Fri	FINAL day to pay tuition/fees for Fall 2023 1 <sup>st</sup> 8-week and 16-week courses in full, or to set up a satisfactory payment plan to avoid risk of classes being deactivated
	<b>19-25</b>	Sat - Fri	Late registration with fee assessed
	<b>21</b>	Mon	<b>FIRST DAY OF CLASSES</b>
	<b>21-25</b>	Mon-Fri	DROP-ADD WEEK for students already registered for current semester (16wk) or 1 <sup>st</sup> eight-week classes; registration for 2 <sup>nd</sup> 8-week classes continues
	<b>25</b>	Fri	<ul style="list-style-type: none"> <li>• Last day to add classes for 1<sup>st</sup> 8-week and 16-week sessions</li> <li>• Final business day to drop a 1<sup>st</sup> 8-week or 16-week class without financial/academic obligations</li> <li>• Last day to use book advances/vouchers</li> </ul>
<b>Sept.</b>	<b>4</b>	Mon	LABOR DAY (University closed for holiday)
	<b>5</b>	Tues	2023-2024 parking permits required on all vehicles parked in the LU parking lots
	<b>7</b>	Thur	FALL CONVOCATION (11 AM - Mitchell Auditorium)
	<b>18</b>	Mon	<ul style="list-style-type: none"> <li>• CONSTITUTION DAY</li> <li>• “X” and “I” grades due in the Office of the Registrar</li> </ul>
	<b>20</b>	Wed	Last day for candidates to file and pay for degrees for fall 2023 semester graduation
	<b>25</b>	Mon	Last day to drop classes or withdraw from the University for the 1 <sup>st</sup> 8-week session
<b>Oct.</b>	<b>2</b>	Mon	<ul style="list-style-type: none"> <li>• FAFSA available for 2024–2025 academic year</li> <li>• Last day to file for comprehensive examinations and/or portfolios for Master’s and specialist degree candidates</li> </ul>
	<b>13</b>	Fri	Midterm grades posted by 12 noon
	<b>14</b>	Sat	<ul style="list-style-type: none"> <li>• First 8-week classes end</li> </ul>
	<b>16</b>	Mon	<ul style="list-style-type: none"> <li>• First day of Fall 2023 2<sup>nd</sup> 8-week classes</li> <li>• Final grades posted for the 1<sup>st</sup> 8-week session by 12 noon</li> </ul>
	<b>17</b>	Tues	<ul style="list-style-type: none"> <li>• Last day to register for the 2<sup>nd</sup> 8-week session</li> <li>• All tuition and fees due and payable for 2<sup>nd</sup> 8-week session</li> </ul>
	<b>19</b>	Thur	Comprehensive examinations for Master’s degree candidates (1:00 PM to 5:00 PM CST)

	<b>20</b>	Fri	Final day to drop 2 <sup>nd</sup> 8-week class without financial/academic obligations
	<b>23–27</b>	Mon - Fri	ASSESSMENT WEEK: Major Field Exams, General Education Test, and student surveys
	<b>30</b>	Mon	<ul style="list-style-type: none"> <li>• Advanced registration for Spring 2024 semester begins</li> <li>• All tuition and fees for Spring 2024 due and payable at the time of registration</li> </ul>
<b>Nov.</b>	<b>9</b>	Thur	Last day to withdraw from a course for the 2 <sup>nd</sup> 8-week and/or 16-week sessions
	<b>10</b>	Fri	VETERANS DAY celebrated (University closed for the holiday)
	<b>20–24</b>	Mon - Fri	THANKSGIVING BREAK
	<b>27</b>	Mon	Classes resume
<b>Dec.</b>	<b>9</b>	Sat	Fall 2023 classwork ends
	<b>11–14</b>	Mon – Thur	<b>Fall 2023 FINAL EXAMINATIONS</b>
	<b>18</b>	Mon	Final grades posted by 12 noon

## Spring 2024

<b>Jan.</b>	<b>9</b>	Tues	Spring Faculty and Staff Institute
	<b>10–12</b>	Wed– Fri	<ul style="list-style-type: none"> <li>• Advisement and registration for all students</li> <li>• All tuition and fees for Spring 2024 due and payable at the time of registration</li> </ul>
	<b>12</b>	Fri	FINAL day to pay tuition/fees for Spring 2024 1 <sup>st</sup> 8-week or 16-week courses in full, or to set up a satisfactory payment plan to avoid risk of classes being deactivated
	<b>13–19</b>	Sat – Fri	Late registration with fee assessed
	<b>15</b>	Mon	MARTIN LUTHER KING’S BIRTHDAY (University closed for the holiday)
	<b>16</b>	Tues	<b>FIRST DAY OF CLASSES</b>
	<b>16–19</b>	Tues - Fri	DROP-ADD WEEK for students already registered for current semester (16wk) or 1 <sup>st</sup> 8 classes; registration for 2 <sup>nd</sup> 8-week classes continues
	<b>19</b>	Fri	<ul style="list-style-type: none"> <li>• Last day to add classes for 1<sup>st</sup> 8-week and 16-week sessions</li> <li>• Final business day to drop a 1<sup>st</sup> 8-week or 16-week class without financial/academic obligations</li> <li>• Last day to use book advances/vouchers</li> </ul>
<b>Feb.</b>	<b>5</b>	Mon	“X” and “I” grades due in the Office of the Registrar
	<b>8</b>	Thur	<ul style="list-style-type: none"> <li>• FOUNDERS DAY</li> <li>• SPRING CONVOCATION</li> </ul>
	<b>12</b>	Mon	LINCOLN’S BIRTHDAY (University closed for the holiday)
	<b>14</b>	Wed	Last day for candidates to file and pay for degrees for spring 2024 semester graduation
	<b>19</b>	Mon	Last day to withdraw from a course in the 1 <sup>st</sup> 8-week session

	26	Mon	Last day to file for comprehensive examinations and/or portfolios for Master's and specialist degree candidates
<b>Mar.</b>	1	Friday	<ul style="list-style-type: none"> <li>Advanced registration for Summer and Fall 2024 semesters begins</li> <li>All tuition and fees due and payable at the time of registration</li> </ul>
	8	Fri	Midterm grades posted by 12 noon
	9	Sat	1 <sup>st</sup> 8-week classes end
	11	Mon	Final grades posted for the 1 <sup>st</sup> 8-week session by 12 noon
	11-15	Mon - Fri	SPRING BREAK
	18	Mon	<ul style="list-style-type: none"> <li>Classes resume</li> <li>2<sup>nd</sup> 8-week classes begin</li> </ul>
	19	Tues	<ul style="list-style-type: none"> <li>Last day to register for 2<sup>nd</sup> 8-week classes</li> <li>All tuition fees due and payable at the time of registration</li> </ul>
	21	Thur	Comprehensive examinations for Master's degree candidates (1:00 PM to 5:00 PM CST)
	25-28	Mon – Thur	ASSESSMENT WEEK: Major Field Exams, General Education Test, and student surveys
	29	Fri	CAMPUS FREE DAY
<b>Apr.</b>	11	Thur	Last day to withdraw from a course for this 2 <sup>nd</sup> 8-week and/or 16-week sessions
	25	Thur	HONORS CONVOCATION (11 a.m.; Richardson Auditorium)
<b>May</b>	2–3	Thur - Fri	Final Examinations for May graduates
	4	Sat	Spring 2024 classwork ends
	6-9	Mon-Thur	<b>Spring 2024 FINAL EXAMINATIONS</b>
	10–11	Fri – Sat	SPRING 2024 COMMENCEMENT CEREMONIES
	13	Mon	Final Grades posted by 12:00 noon

## Summer 2024

<b>May</b>	24	Fri	FINAL day to pay tuition/fees for Summer 2024 8-week and 1 <sup>st</sup> 4-week courses in full, or to set up a satisfactory payment plan to avoid risk of classes being deactivated
	27	Mon	MEMORIAL DAY (Campus closed)
	28-31	Tues-Fri	<ul style="list-style-type: none"> <li>Advisement and registration for all students</li> <li>All tuition and fees due and payable at the time of registration</li> </ul>
	29	Wed	<ul style="list-style-type: none"> <li>SUMMER 2024 CLASSES BEGIN</li> <li>Final Day to drop a 1<sup>st</sup> 4-week class without financial/academic obligations</li> </ul>
	31	Fri	<ul style="list-style-type: none"> <li>Final Day to drop an 8-week class without financial/academic obligations</li> <li>Final Day to use book advances/vouchers</li> </ul>



<b>June</b>	<b>5</b>	Wed	<ul style="list-style-type: none"> <li>• Final day to file for comprehensive examinations and/or portfolios for Master's and specialist degree candidates</li> <li>• Final day to drop 1<sup>st</sup> 4-week class</li> </ul>
	<b>12</b>	Wed	<ul style="list-style-type: none"> <li>• Final day to file and pay for degrees for Summer 2024 graduation</li> </ul>
	<b>15</b>	Sun	DEADLINE FOR FALL 2024 INCOMING FRESHMAN PRIORITY APPLICATIONS
	<b>19</b>	Wed	JUNETEENTH (University closed for the holiday)
	<b>24</b>	Mon	1 <sup>st</sup> 4-week classes end
	<b>25</b>	Tues	1 <sup>st</sup> 4-week session final examinations
	<b>26</b>	Wed	<ul style="list-style-type: none"> <li>• 2<sup>nd</sup> 4-week session begins</li> <li>• Final Day to drop a 2<sup>nd</sup> 4-week class without financial/academic obligations</li> <li>• Final grades for 1<sup>st</sup> 4-week session posted by 12:00 noon</li> </ul>
	<b>27</b>	Thur	Comprehensive examinations for Master's degree candidates
<b>July</b>	<b>4</b>	Thur	JULY 4 <sup>TH</sup> INDEPENDENCE DAY (Campus closed)
	<b>8</b>	Mon	SUMMER BRIDGE PROGRAM BEGINS
	<b>11</b>	Thur	ASSESSMENT DAY: Major Field Exams, General Education Test, and student surveys
	<b>23</b>	Tue	SUMMER 2024 CLASSES END
	<b>24</b>	Wed	<b>Summer 2024 FINAL EXAMINATIONS</b>
	<b>27</b>	Sat	SUMMER BRIDGE PROGRAM ENDS
	<b>29</b>	Mon	Final grades for Summer 8-week session posted by 12:00 noon