

Lincoln University Board of Curators

February 28, 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 9:35 a.m., on Tuesday, February 28, 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, and Terry Rackers. Curators Richard Popp and Tina Shannon were absent. Rose Ann Ortmeier recorded the minutes.

2. Approval of the Open Session Agenda:

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

3. Updates - Board By-Laws and Rules and Regulations:

President John Moseley stated that the updates to the Board By-Laws and Rules and Regulations had been distributed to the Board members. Comments and suggested changes should be submitted to Attorney Cathy Martin or Rose Ann Ortmeier on or before Thursday, March 16. The Board of Curators will meet on March 30 to consider adoption of these updates.

4. Other Business:

There was no Other Business to be discussed by the Board of Curators.

5. Adjournment:

The Open Session adjourned at 9:45 a.m.



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Victor B. Pasley, President



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Everidge Cade, Secretary