Lincoln University Board of Curators

March 22, 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 4:00 p.m., on Wednesday, March 22, 2023, in the Board Room, 201 Young Hall, on the Lincoln University campus, Jefferson City, Missouri.


2. Approval of the Agenda:
Curator Callahan moved for approval of the agenda as distributed. Curator Shannon seconded the motion. Motion carried.

3. Other Business:
There was no Other Business for discussion in Open Session.

4. 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 by a public governmental body...”; and (13) Individually identifiable personnel records...”

Curator Callahan so moved. Curator Shannon 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

The Open Session of the Lincoln University Board of Curators adjourned at 4:01 p.m.

Victor B. Pasley, President

Everidge Cade, Secretary