

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.

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. 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.

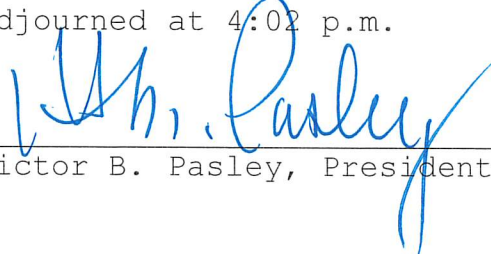
4. Motion for Closed Session:

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 4:02 p.m.


Victor B. Pasley, President


Everidge Cade, Secretary