

**Lincoln University Board of Curators**

**APRIL 20, 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 8:30 a.m., on Thursday, April 20, 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, and Terry Rackers. Curator Tina R. Shannon was absent.

Rose Ann Ortmeier recorded the minutes.

2. Motion for Closed Session:

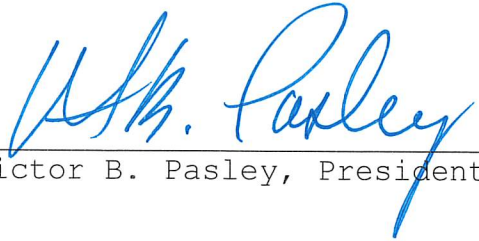
Curator President Pasley asked that the Board be given the authority to commence a closed meeting, possible closed vote, and possible closed record as follows: (1) "Legal actions, causes of action or litigation involving a public governmental body;" (3) "Hiring, firing, disciplining or promoting of particular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

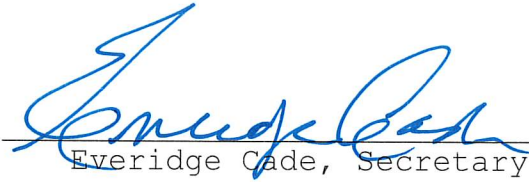
Curator Bracy	Yes	Curator Bradley Brown	Yes
Curator Cade	Yes	Curator Callahan	Yes
Curator Pasley	Yes	Curator Popp	Yes
Curator Rackers	Yes		

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Part I of the Open Session of the Lincoln University Board of Curators recessed at 8:31 a.m.



Victor B. Pasley, President



Everidge Cade, Secretary

# Lincoln University Board of Curators

April 20, 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 9:08 a.m., on Thursday, April 20, 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 February 9, 2023, February 28, 2023, March 22, 2023, and March 30, 2023, Open Session Minutes (Enclosure 2):

Curator Rackers moved for approval of the February 9, 2023, February 28, 2023, March 22, 2023, and March 30, 2023, Open Session Minutes. Curator Callahan seconded the motion. Motion carried.

### 4. Report from the President of the Lincoln University Board of Curators - Victor B. Pasley:

4. A. Distribution - Proposed Revisions to Section 2.99, Board Bylaws and Rules of Procedure: The proposed revisions to Section 2.99 of the Board Bylaws and Rules of Procedure were distributed. The proposed revisions will be considered during the June Board meeting.

### 5. Report from the Office of the President - Dr. John B. Moseley:

President John B. Moseley gave a brief report on recent activities. Dr. Antoinette "Bonnie" Candia-Bailey is the new Vice President for Student Affairs. Her start date is May 1, 2023. Nia Walker is scheduled for confirmation on April 26, 2023, as the Student Representative to the Board of Curators.

Lincoln University will receive the final report from the Higher Learning Commission (HLC) concerning the recent Comprehensive Evaluation Visit following the HLC meeting in June. Lincoln University has two (2) students named HBCU scholars. The report was for the Board's information only and required no action.

5. A. Non-Academic Holiday Schedule for Fiscal Year 2023-2024 (Enclosure 3):

President Moseley reviewed the Non-Academic Holiday Schedule for Fiscal Year 2023-2024. Curator Rackers moved for approval of the attached Non-Academic Holiday Schedule for Fiscal Year 2023-2024. Curator Bracy seconded the motion. Motion carried.

5. A. Progress Report from the Faculty Senate - Dr. Bryan Salmons, Chair: Dr. Bryan Salmons, Chair, gave a brief from the Faculty Senate. The report was for the Board's information only and required no action.

5. B. Progress Report from the Staff Council - Dr. Darius Watson, Chair: Dr. Darius Watson, Chair of the Staff Council, gave a brief report. The report was for information only.

6. Action Items:

There were no other action items to be considered during this meeting.

7. A-G. Informational Reports (Enclosures 5-11):


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 Rackers moved for adjournment of the Open Session of the Lincoln University Board of Curators. Curator Callahan seconded the motion. Motion carried. The Open Session adjourned at 10:50 a.m.

  
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Victor B. Pasley, President

  
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Everidge Cade, Secretary



## Non-Academic Holiday Schedule Fiscal Year 2023-2024

<b>Holiday</b>	<b>Date</b>	<b>Day</b>
1. Independence Day	July 4, 2023	Tuesday
2. Labor Day	September 4, 2023	Monday
3. Veterans Day	November 10, 2023	Friday
4. Thanksgiving Holiday	November 23 & 24, 2023	Thursday & Friday
5. Christmas Holiday	December 25 & 26, 2023	Monday & Tuesday
6. New Year's Holiday	January 1 & 2, 2024	Monday & Tuesday
7. Martin Luther King Jr Day	January 15, 2024	Monday
8. Lincoln's Birthday	February 12, 2024	Monday
9. Spring Recess*	March 11-15, 2024	Monday-Friday
10. Free Day	March 29, 2024	Friday
11. Memorial Day	May 27, 2024	Monday
12. Juneteenth	June 19, 2024	Wednesday

Essential services (KJLU, Physical Plant, Campus Police, and Library) are to post separate schedules so the operations are not disrupted. Copies of these schedules are to be forwarded to the Office of Human Resources Services, 101 Young Hall.

As a cost saving measure, the University will be closed from end of business Friday, December 22, 2023, through Tuesday, January 2, 2024; it will open again for regular business on Wednesday, January 3, 2024. Unit heads (cabinet level administrators) will determine what personnel in their units will be needed to perform essential services during Christmas/New Year's period.

\*All offices will remain open during the Spring Recess with reduced staffing. Each employee is to be allotted two (2) days off during this week.