

Lincoln University Board of Curators

October 5, 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 2:00 p.m., on Thursday, October 5, 2023, in the Board Room, 201 Young Hall, Lincoln University, Jefferson City, Missouri.

1. A. Roll Call: Curators present were: Vernon V. Bracy, Everidge Cade, Victor B. Pasley, Richard R. Popp, Terry Rackers, and Tina Shannon. Curators Stacia Bradley Brown and Richard G. Callahan were absent. Rose Ann Ortmeier recorded the minutes.

2. Approval of the Agenda:

The Open Session Agenda was approved as distributed.

Budget and Finance Committee - Curator Richard Popp

3. Purchase of Elemental Analyzer Systems:

Curator Popp moved for approval of the recommendation to purchase the Elemental Analyzer Systems for \$165,273 from Elementar Americas, Inc. Land Grant Evans-Allen funds will be used to purchase this equipment. Curator Shannon seconded the motion. Motion carried.

4. Other Business:

There was no Other Business for discussion during the Open Session.

5. 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: (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;" (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 Popp so moved. Curator Rackers seconded the motion.

Motion carried as follows:

Curator Bracy	Yes	Curator Cade	Yes
Curator Pasley	Yes	Curator Popp	Yes
Curator Rackers	Yes	Curator Shannon	Yes

The Open Session of the Lincoln University Board of Curators recessed at 2:08 p.m.



Victor B. Pasley, President



Everidge Cade, Secretary