

Lincoln University Board of Curators

December 7, 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 1:30 p.m., on Thursday, December 7, 2023, in the Board Room, 201 Young Hall, Lincoln University, Jefferson City, Missouri.

1. A. Roll Call: Curators present were: Vernon V. Bracy, Stacia Bradley Brown, Richard G. Callahan, Everidge Cade, Victor B. Pasley, Richard R. Popp, Terry Rackers, and Tina Shannon. Student Representative Nia Walker was also present.

Rose Ann Ortmeyer recorded the minutes.

2. Approval of the Agenda:

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

Budget and Finance Committee - Curator Richard Popp

3. Dawson Hall Renovation - Budget Approval:

Curator Popp moved for approval of the recommendation to increase the overall budget for the Dawson Hall Renovation from \$17,000,000 to \$20,256,703 and grant President Moseley the authority to exercise the \$831,993 "General Owner Contingency" line as required through the remainder of the project with the requirement that an updated accounting of any expenditures from this line item be provided at each regularly scheduled Board meeting for the remainder of the project. Curator Shannon seconded the motion. Motion carried.

Buildings and Grounds Committee - Curator Everidge Cade

4. Conceptual Drawings - Health & Security Sciences Center:

Curator Cade reported that the Buildings & Grounds and the Budget & Finance Committees held a joint meeting yesterday and reviewed the conceptual drawings for the Health & Security Sciences Center.

5. 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 Rackers so moved. Curator Cade seconded the motion. Motion carried as follows:

Curator Bracy	Yes	Curator 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 recessed at 1:35 p.m.



Victor B. Pasley, President



Everidge Cade, Secretary