

Lincoln University Board of Curators

August 15, 2024

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 3:00 p.m., on Thursday, August 15, 2024, 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 Bradley Brown, Richard G. Callahan, Victor B. Pasley, Richard R. Popp, Terry Rackers, and Tina R. Shannon. Curator Everidge Cade joined the meeting in progress. Nia Walker, Student Representative to the Board of Curators, was absent. Rose Ann Ortmeyer recorded the minutes.

2. Motion for Closed Session:

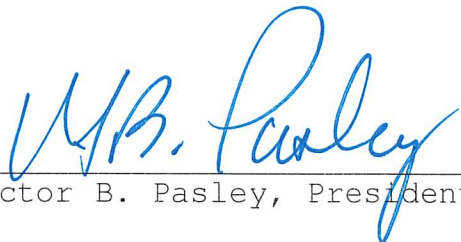
Curator President Pasley asked that the Board be given the authority to commence a closed meeting, possible closed vote, and possible closed record as follows: (1) "Legal actions, causes of action or litigation involving a public governmental body;" and (14) "Records which are protected from disclosure by law."

Curator Callahan so moved. Curator Brown seconded the motion.

Motion carried as follows:

Curator Bracy	Yes	Curator Brown	Yes
Curator Callahan	Yes	Curator Pasley	Yes
Curator Popp	Yes	Curator Rackers	Yes
Curator Shannon	Yes		

Part I of the Open Session of the Lincoln University Board of Curators recessed at 3:02 p.m.



Victor B. Pasley, President



Tina Shannon, Secretary

Lincoln University Board of Curators

August 15, 2024

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 3:20 p.m., on Thursday, August 15, 2024, 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 Bradley Brown, Everidge Cade, Richard G. Callahan, Victor B. Pasley, Richard Popp, Terry Rackers, and Tina Shannon. Nia Walker, Student Representative to the Board of Curators, was absent. Rose Ann Ortmeyer recorded the minutes.

2. Approval of the Open Session Agenda:

Curator Callahan moved for approval of the Open Session Agenda as distributed. Curator Rackers seconded the motion. Motion carried.

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

3. A. Lincoln University of Missouri Alumni Association Regarding Continued Relationship:

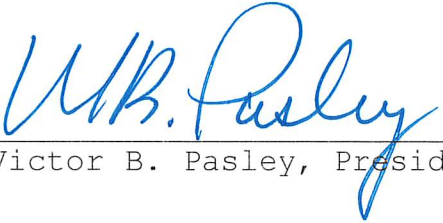
Curator Callahan moved that the Board of Curators President, Vice President, and Secretary, and the University President be authorized: (1) to respond to the Lincoln University of Missouri Alumni Association, Inc.'s correspondence of August 10, 2024; (2) to meet with the Lincoln University of Missouri Alumni Association, Inc.'s elected officials to discuss the Lincoln University of Missouri Alumni Association, Inc.'s relationship with the University; and (3) to take any and all other actions they deem appropriate regarding the University's relationship with the Lincoln University of Missouri Alumni Association, Inc. Curator Rackers seconded the motion. Motion carried.

4. Other Business:

There was no Other Business for discussion in Open Session.

5. Motion for Adjournment:

Curator Callahan moved for adjournment of the Open Session of the Lincoln University Board of Curators. Curator Shannon seconded the motion. Motion carried. The Open Session adjourned at 3:25 p.m.



Victor B. Pasley, President



Tina Shannon, Secretary



LINCOLN UNIVERSITY

P.O. Box 29
Jefferson City, MO 65102-0029

Board of Curators

(573) 681-5044
Curators@LincolnU.edu

August 15, 2024

Victor B. Pasley, President
Everidge Cade, Vice President
Tina Shannon, Secretary
Richard R. Popp, Treasurer
Vernon V. Bracy
Stacia R. Bradley Brown
Richard G. Callahan
Terry Rackers

VIA EMAIL

Sherman Bonds, Ed.D.
President LUAA
National Alumni Association
1750 Jefferson Street, Box 104762
Jefferson City, MO 65109-9998

Student Representative
Nia C. Walker

Re: Relationship between Lincoln University and Lincoln University of Missouri Alumni Association, Inc.

Dear Dr. Bonds:

The Lincoln University Board of Curators is in receipt of your correspondence on behalf of the Lincoln University of Missouri Alumni Association, Inc. ("LUAA") dated August 10, 2024. The University appreciates your correspondence and the desire to work toward a reset of the relationship between the University and the LUAA. We also agree that an initial meeting between the Board of Curators and the LUAA at a neutral location is the best way to begin.

To this end, the Board of Curators has met and discussed the first steps forward. We propose:

- An in-person meeting of the President, Vice President, Treasurer, and Secretary for the LUAA and the President, Vice President and Secretary for the Board of Curators and the University's President.
- The meeting should be held before the end of August.
- The meeting should be at any neutral site agreeable to both parties and convenient to reach.

Please let me know what dates the LUAA is available to meet and your proposed neutral locations as soon as possible, and we will work to get the meeting promptly scheduled.

The University and the LUAA have the same goal of a strong and mutually beneficial working relationship between our organizations for the betterment of Lincoln University. We hope that our continued communications can achieve this goal.

Sincerely,

Victor B. Pasley, President
Lincoln University Board of Curators

**LINCOLN UNIVERSITY MISSOURI
ALUMNI ASSOCIATION, INC.
1750 Jefferson St., Box 104762 ~ Jefferson City, MO 65109-9998**

August 10, 2024

Lincoln University Missouri Board of Curators

*Including Mr. Victor B. Pasley, Mr. Everidge Cade, Ms. Trina Shannon, Mr. Richard R. Popp,
Mr. Vernon V. Bracy, Ms. Stacia R. Bradley Brown, Mr. Richard G. Callahan, and
Mr. Terry Rackers*

820 Chestnut Street

Jefferson City, Missouri 65101

Greetings, Mr. Pasley, and Fellow Members of the LU Board of Curators.

Please receive this correspondence from the LUAA Board of Directors, as the official response to your letters, dated June 10, 2024, and July 20, 2024. As the LUAA Board of Directors has met on several occasions to discuss the various communications submitted to the LUAA from the LU Board of Curators, the LUAA Board of Directors has concluded that we LUAA, LUBOC, and LU find a way to reset our relationship with each other. We further believe the tone of our communications be met with sensitivity, compassion, and understanding.

The LUAA wishes to express our love for the University without being met with inhibiting factors that suppress our Esprit de corps. Therefore, we seek the opportunity to meet with the LU Board of Curators and all University Officers that may be needed to reset our framework for future communications. The LUAA seeks this opportunity through a face-to-face meeting on the suggested date of Saturday, September 21, 2024, at the University. The meeting is suggested to be held within the boardroom in Memorial Hall. The time for the meeting is recommended to be from 9 am until 12 noon.

The LUAA Board of Directors has approved the assembly for a delegation of LUAA Board of Directors and Alumni members to meet with the University Board of Curators and Institutional Officers if you so choose to accept this gesture to reach a healthier level of collaboration for the sustainability of the University and the LUAA. The date and time for the meeting are based on the travel arrangements needed for participants to attend the meeting.

Regarding your request for the LUAA to contract with an independent CPA firm to conduct an audit of LUAA for its most two recent fiscal years, under generally accepted accounting principles (GAAP) and provide the audit to the University by no later than September 1, 2024; please note the following response.

LUAA is an independent non-profit "CORPORATION" as such the financial services of the organization fall within the framework of LUAA Constitution and Bylaws. Accordingly, the LUAA Constitution and Bylaws provide the guidelines for how financial services are provided under the corporation's seal. Therefore, your request for audits and the timelines to remit such an act falls outside the boundaries of the corporation's duties and responsibilities.

Please note the LUAA financial practices and procedures are well within the standards of application for all generally accepted accounting principles practices identified within the Financial

Accounting Standards Board (FASB) and the Governmental Accounting Standards Board (GASB). However, when the LUAA audits are completed, the LUAA Board of Directors may then choose to avail them to others outside of the corporation boundaries.

Furthermore, the Board of Curators may wish to reevaluate or revisit the need for a Memorandum of Understanding (MOU) or Memorandum of Agreement (MOA) with the LUAA. By itself, the Board of Curators should be prepared to express a compelling reason for such an engagement given the action required by the Board of Curators for the LUAA to ensure it has a separate location (address) for receiving mail and other correspondences; along with a separate online platform for receiving membership, dues, and other monetary donations.

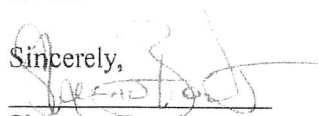
The previous framework allowed the provision for such utility, which facilitated functional relationships within the Office of Alumni Relations. Such activities included the Director of Alumni Relations or its designee by title to facilitate correspondence for the LUAA elections process as well as the Office of Alumni Relation to receive payments of dues and collection of donations for the LUAA. Where these functions are no longer applicable, it would be prudent to learn what the University will be providing for the interests of an MOU or MOA.

In closing, for those who may not completely understand who or what the LUAA represents; please be informed the LUAA is a collaborative body of individuals who have like-minded interests in the common interests of previous experiences by which he or she achieved during their matriculation at the University. As such, those who are members of the LUAA have formed a union of relevant practices that allows them to come together for the purpose of fellowship and reflection on those experiences. These gatherings are mostly associated with Homecoming and our Bi-Annual Convention. While all alumni are invited and welcome to join the LUAA, it has always been known that many are called, and only a few will respond accordingly.

For over half a century (52 years), the LUAA has forged this bond among concurring associates, and it has proven to be a useful platform for assembly. Associates who are beyond the years of 90 (1930-40c) and growing to as young as 22 (2023) and counting have experienced the fellowship of the LUAA. The presence of the LUAA brings historical value to the University, and the relationship with the University should always be preserved. It is through these experiences that our history is shared with like-minded members who then share these stories with their offspring and community members alike.

Therefore, it is the LUAA Board Director's passionate request that the LU Board of Curators and University Officers find it within their schedules to appropriate the time to receive the LUAA Board of Directors delegation as cited in this communication. Your affirmation of this request shall be met with the hope for a new beginning of effective leadership at both the University and Association levels.

Sincerely,


Sherman Bonds, Ed.D.

PC: LU President, Dr. John B. Moseley,
LUAA Board of Directors & Area Contacts
LUAA Financial Members