

**Lincoln University Board of Curators**  
**September 4, 2025**  
**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 8:32 a.m., on Thursday, September 4, 2025, 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, Everidge Cade, Richard G. Callahan, Victor B. Pasley, Richard R. Popp, Terry Rackers, and Tina Shannon. 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;" (3) "Hiring, firing, disciplining or promoting of particular employees;" (11) "Specifications for competitive bidding, until either the specifications are officially approved by the public governmental body or the specifications are published for bids;" (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;" and (14) "Records which are protected from disclosure by law."

Curator Callahan so moved. Curator Shannon seconded the motion. Motion carried as follows:

Curator Bracy	Yes	Curator Cade	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 8:34 a.m.

  
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Victor B. Pasley, President

  
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Tina Shannon, Secretary

# Lincoln University Board of Curators

September 4, 2025

## 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 10:20 a.m., on Thursday, September 4, 2025, 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, Everidge Cade, Richard G. Callahan, Victor B. Pasley, Richard Popp, Terry Rackers, and Tina Shannon. Rose Ann Ortmeyer recorded the minutes.

### 2. Approval of the Open Session Agenda (Enclosure 1):

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

### 3. Approval of June 12, 2025, and July 2, 2025, Open Session Minutes (Enclosure 2):

Curator Shannon moved for approval of the June 12, 2025, and July 2, 2025, Open Session Minutes. Curator Cade seconded the motion. Motion carried.

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

Curator Pasley stated that he had no report for the Open Session.

5. Report from the Office of the President - Dr. John B. Moseley: President John B. Moseley gave a brief report on recent activities.

### 5. A. Progress Report from the Faculty Senate - Dr. Brian Norris, Chair:

Dr. Brian Norris, Chair of the Faculty Senate, submitted a written report on Faculty Senate activities. The report was for information only.

5. B. Progress Report from the Staff Council - Dr. Danisha Williams, Co-Chair:

Dr. Danisha Williams, Co-Chair of the Staff Council, gave a brief report from the Staff Council. The report was for information only.

6. Action Items:

There were no action items for the Board approval in the Open Session.

7. A-F Informational Items:

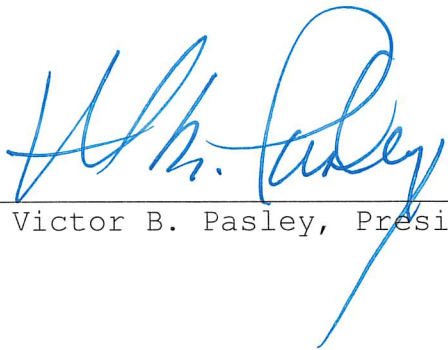
The Chief Operating Officer, Interim Provost, Vice Presidents, and the Athletic Director gave brief reports from their respective areas. The reports were for the Board's information and required no action.

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 10:48 a.m.



Victor B. Pasley, President



Tina Shannon, Secretary