

Lincoln University Board of Curators

November 6, 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 8:30 a.m., on Thursday, November 6, 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, Belinda M. Farrington, Victor B. Pasley, Richard R. Popp, Terry Rackers, Tina Shannon, and Jonathan D. Truesdale. Rose Ann Ortmeyer recorded the minutes.

2. Other Business: Curator President Victor Pasley welcomed new Curators, Belinda Farrington and Jonathan Truesdale.

3. 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 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 Farrington	Yes

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Curator Pasley	Yes	Curator Popp	Yes
Curator Rackers	Yes	Curator Shannon	Yes
Curator Truesdale	Yes		

Part I of the Open Session of the Lincoln University Board of Curators recessed at 8:35 a.m.



Victor B. Pasley, President



Tina Shannon, Secretary

Lincoln University Board of Curators

November 6, 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 10:35 a.m., on Thursday, November 6, 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, Belinda M. Farrington, Victor B. Pasley, Richard Popp, Terry Rackers, Tina R. Shannon, and Jonathan D. Truesdale. 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 Callahan seconded the motion. Motion carried.

3. Approval of September 4, 2025, and September 15, 2025, Open Session Minutes (Enclosure 2):

Curator Rackers moved for approval of the September 4, 2025, and September 15, 2025, Open Session Minutes. Curator Popp seconded the motion. Motion carried.

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

Curator Pasley recognized the two new Curators, Belinda Farrington, and Jonathan Truesdale, and asked them to introduce themselves.

4. A. Charge to the Nominating Committee:

Board President Pasley charged the Nominating Committee, Curator Terry Rackers, Chair; Curators Everidge Cade, and Tina Shannon, with developing a slate of officers for calendar year 2026. The Committee report must be sent to the full Board on or before December 14, 2025, since the officers will be elected during the January 15, 2026 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.

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

Dr. Brian Norris, Chair of the Faculty Senate, gave a brief 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.

5. C. Progress Report from the Student Government Association - Mr. Jesse Canamore:

Mr. Jesse Canamore, President of the Student Government Association, gave a brief report on behalf of the students.

6. A-E. Informational Items:

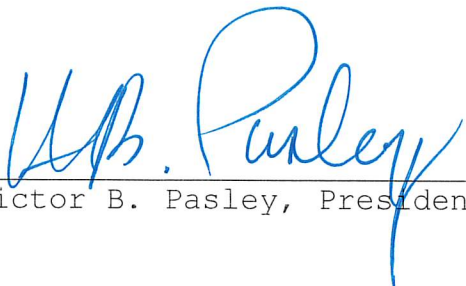
The Executive Vice President and Chief Operating Officer, Interim Provost, Vice Presidents, and the Athletic Director gave brief reports from their respective areas. The reports were for the Board's information and required no action.

7. Other Business:

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

8. Motion for Adjournment:

Curator Shannon 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 11:35 a.m.



Victor B. Pasley, President



Tina Shannon, Secretary