

Lincoln University Board of Curators

June 17, 2026

OPEN SESSION - Part I

1. Call to Order:

The Lincoln University Board of Curators Open Session was officially called to order by Board President Tina R. Shannon at 8:35 a.m., on Wednesday, June 17, 2026, 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 R. Shannon, and Jonathan D. Truesdale. Rose Ann Ortmeyer recorded the minutes.

2. Approval of the Open Session Agenda - Part I:

Curator Popp moved for approval of the Open Session Agenda - Part I. Curator Callahan seconded the motion. Motion carried.

3. Other Business: There was no Other Business for discussion in Part I of the Open Session.

4. Motion for Closed Session:

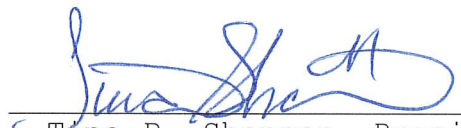
Curator President Shannon asked that the Board be given the authority to commence a closed meeting, possible closed vote, and possible closed record as follows: (1) "Legal actions, causes of action or litigation involving a public governmental body;" (2) "Leasing, purchase or sale of real estate by a 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 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;" (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."

Page 2 - Open Session - Lincoln University Board of Curators
Part I - June 17, 2026

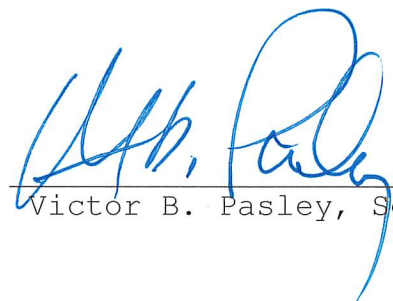
Curator Callahan so moved. Curator Pasley seconded the motion.
Motion carried as follows:

Curator Bracy	Yes	Curator Cade	Yes
Curator Callahan	Yes	Curator Farrington	Yes
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 8:38 a.m.



Tina R. Shannon, President



Victor B. Pasley, Secretary

Lincoln University Board of Curators
June 17, 2026
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 Tina R. Shannon at 10:30 a.m., on Wednesday, June 17, 2026, 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 Popp moved for approval of the Open Session Agenda as distributed. Curator Farrington seconded the motion. Motion carried.

3. Approval of April 23, 2026, Open Session Minutes (Enclosure 2):

Curator Rackers moved for approval of the April 23, 2026, Open Session Minutes. Curator Pasley seconded the motion. Motion carried.

4. Report from the President of the Lincoln University Board of Curators - Tina R. Shannon:

Curator President Shannon gave a brief update.

4. A. Modification to the Lincoln University Rules & Regulations - Section 1.41 - Duties and Responsibilities of the President:

Curator President Shannon recommended that the Board modify Section 1.41 - Duties and Responsibilities of the President as follows:

"May sign contracts dealing with operations and capital improvements for \$250,000 or less." (Increase the dollar amount from \$150,000 or less to \$250,000 or less.) Curator Rackers so moved. Curator Farrington seconded the motion. Motion carried.

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, introduced Dr. Daren Dean, who was recently elected as the Chair of the Faculty Senate. They 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, and Dr. Beth Jordan, Co-Chairs:

There was no report from the Staff Council.

6. ACTION ITEMS:

Budget & Finance Committee - Curator Richard Popp:

6. A. Fiscal Year 2027 General and Auxiliary Operating Budgets:

Curator Richard Popp, Chair of the Budget and Finance Committee, reviewed the proposed Fiscal Year 2027 General and Auxiliary Operating Budgets. The total General and Auxiliary fund budget requests are \$43,599,046, and \$8,237,872, respectively, and includes a 1% salary increase for employees who are employed as of a date to determined. Curator Popp moved for approval of the recommendation. Curator Rackers seconded the motion. Motion carried.

6. B. FY27 Master Property Insurance (Enclosure 6):

Curator Popp moved for approval of the recommendation that Lincoln University participate in the Council on Public Higher Education (COPHE) Master Property Insurance program for policy period July 1, 2026 through July 1, 2027. The total cost for coverage for Lincoln University is \$592,086. (Insurance for Health & Security Sciences Institute (HSSI) will be added upon completion.) Curator Bracy seconded the motion. Motion carried.

7. A-F. Informational Items:

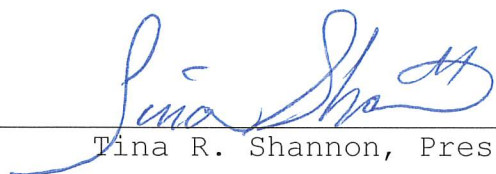
The Provost, Vice Presidents, and the Athletic Director gave brief reports from their respective areas. The reports were for the Board's information and required no action.

8. Other Business:

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

9. Motion for Adjournment:

Curator Popp moved for adjournment of the Open Session of the Lincoln University Board of Curators. Curator Cade seconded the motion. Motion carried. The Open Session adjourned at 11:30 a.m.



Tina R. Shannon, President



Victor B. Pasley, Secretary