

Lincoln University Board of Curators

September 28, 2022

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 1:00 p.m., on Wednesday, September 28, 2022, 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 R. Bradley Brown, Everidge Cade, Richard G. Callahan, Victor B. Pasley, Richard R. Popp, and Terry Rackers. 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: (13) "Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment;" (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 Callahan seconded the motion. Motion carried as follows:

Curator Bracy	Yes	Curator Bradley Brown	Yes
Curator Cade	Yes	Curator Callahan	Yes
Curator Pasley	Yes	Curator Rackers	Yes

Part I of the Open Session of the Lincoln University Board of Curators recessed at 1:02 p.m.



Victor B. Pasley, President



Everidge Cade, Secretary

Lincoln University Board of Curators

September 28, 2022

OPEN SESSION - Part II

1. Call To Order:

The Lincoln University Board of Curators Open Session was officially called to order by Board President Victor B. Pasley at 1:42 p.m., on Wednesday, September 28, 2022, 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 R. Bradley Brown, Everidge Cade, Richard G. Callahan, Victor B. Pasley, Richard R. Popp, and Terry Rackers. 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 Popp seconded the motion. Motion carried.

3. Budget and Construction Costs - Dawson Hall:

Curator Popp, Chair of the Budget and Finance Committee, reported that the Budget and Finance and Buildings and Grounds Committees held a joint meeting on Monday, September 26, to discuss the budget and construction costs for the Dawson Hall renovation project. The University has \$12,000,000 in reserves available for capital improvements, and \$5,000,000 Covid funds available for air quality improvements, for a total of \$17,000,000 available for campus improvements. The proposed cost for the Dawson Hall renovation project with all options is approximately \$16,588,749. Curator Rackers moved that the University staff be given authority to obtain bids for the renovation of Dawson Hall with the understanding that the total cost of the project will not exceed \$17,000,000. Of this amount, up to \$12,000,000 will come from University funding and approximately \$5,000,000 from Covid funding. Curator Cade seconded the motion. Motion carried.

4. Lincoln University Extension Facilities Purchase:

Curator Cade, Chair of the Buildings and Grounds Committee, reviewed the recommendation to purchase the commercial building and land located at 305 Cooper Street, Charleston, Missouri, to be used as a Lincoln University Extension site. The appraisal value is \$245,000. The asking price is \$162,500. Funding will come from

the federal facilities grant, with the final approval for the use of federal funding coming from the United States Department of Agriculture (USDA). Curator Cade moved for approval of the recommendation to purchase the property located at 305 Cooper Street, Charleston, MO, for \$162,500, pending approval from the USDA. Curator Callahan seconded the motion. Motion carried.

5. Naming/Renaming Campus Facilities, Rooms and Programs:

Curator President Pasley reviewed the recommendation to name the 3rd Floor Hallway in Martin Luther King Hall for alumnus Merilyn Minor. She graduated in 1969 with a degree in Elementary Education. Mrs. Minor has established an endowment with Lincoln University that is funded for \$25,000. Curator Callahan moved for approval of the recommendation to name the 3rd Floor Hallway of Martin Luther King Hall for alumnus "Merilyn Minor." Curator Cade seconded the motion. Motion carried.

Curator President Pasley reviewed the recommendation to rename Founders Hall for Dr. James Frank, alumnus and former President of Lincoln University. Dr. Frank served as President of Lincoln University from 1973-1983. He was the first and only alumnus to serve as President of Lincoln University. Drs. James and Zelma Frank have donated over \$350,000 to Lincoln University. Curator Popp moved for approval of the recommendation that Founders Hall be renamed "Dr. James Frank Hall." Curators Rackers and Cade seconded the motion. Curator Brown abstained. Motion carried.

6. Other Business:

There was no Other Business for discussion in the Open Session

7. 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. Part II of the Open Session of the Lincoln University Board of Curators adjourned at 2:00 p.m.



Victor B. Pasley, President



Everidge Cade, Secretary