

Lincoln University Board of Curators

June 26, 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 Wednesday, June 26, 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 R. Popp, Terry Rackers, and Tina R. Shannon. 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;" (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."

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

Curator Bracy	Yes	Curator Brown	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 3:01 p.m.

  
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Victor B. Pasley, President

  
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Tina Shannon, Secretary

# Lincoln University Board of Curators

June 26, 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 3:40 p.m., on Wednesday, June 26, 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 Brown moved that the Board of Curators ratify its full support of the correspondence sent from President Victor Pasley to the Lincoln University of Missouri Alumni Association, Inc. on June 10, 2024, which was previously sent with his general presidential authority to represent the Board of Curators in all matters concerning the Lincoln University of Missouri Alumni Association, Inc. Curator Popp seconded the motion. Curator Bracy voted "no" on the motion. Motion carried.

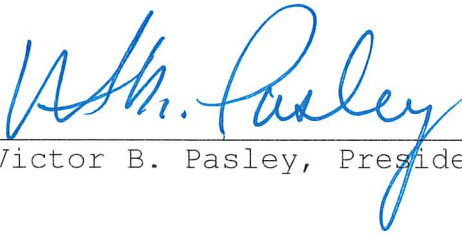
Curator Cade moved that the Board of Curators require that the Lincoln University of Missouri Alumni Association, Inc. comply with the terms and deadlines of the June 10, 2024, correspondence and that should the Association not comply, President Pasley has full authority to sever the relationship between Lincoln University and the Association and to proceed with litigation against the Association to protect Lincoln University. Curator Rackers seconded the motion. Curator Bracy voted "no" on the motion. Motion carried.

4. Other Business:

Curator Bracy announced that the Lincoln University Men's Basketball team will play an Expo Game with the University of Missouri in Columbia on October 18.

5. Motion for Adjournment:

Curator Callahan moved for adjournment of the Open Session of the Lincoln University Board of Curators. Curator Rackers seconded the motion. Motion carried. The Open Session adjourned at 3:45 p.m.



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Victor B. Pasley, President



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Tina Shannon, Secretary