

Lincoln University Board of Curators

September 5, 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 8:30 a.m., on Thursday, September 5, 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. Rose Ann Ortmeyer recorded the minutes.

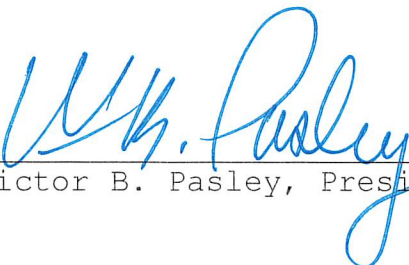
2. Motion for Closed Session:

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;" (2) "Leasing, purchase or sale of real estate by a public governmental body;" (3) "Hiring, firing, disciplining or promoting of particular employees;" (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 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 8:31 a.m.



Victor B. Pasley, President



Tina Shannon, Secretary

Lincoln University Board of Curators

September 5, 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 10:18 a.m., on Thursday, September 5, 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, was also present. 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 Bracy seconded the motion. Motion carried.

3. Approval of the June 6, 2024, June 26, 2024, and August 15, 2024, Open Session Minutes (Enclosure 2):

Curator Rackers moved for approval of the June 6, 2024, June 26, 2024, and August 15, 2024, Open Session Minutes. Curator Shannon seconded the motion. Motion carried.

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

4. A. Report from the Student Representative - Nia Walker:

Nia Walker, the Student Representative to the Board of Curators, gave a brief report on student activities.

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 informational purposes.

5. B. Progress Report from the Staff Council - Dr. Danisha Williams and Dr. Beth Jordan, Co-Chairs:

Dr. Danisha Williams and Dr. Beth Jordan, Co-Chairs of the Staff Council, gave a brief report. The report was for information only.

6. Action Item:

Academic and Student Affairs Committee - Curator Stacia Brown

6. A. Bachelor of Arts in Music with Concentrations in Voice, Performance, and Music Business:

Dr. Stevie Lawrence II, Provost and Vice President for Academic Affairs, reviewed the recommendation for a new degree program -the Bachelor of Arts in Music with three concentrations, Voice, Performance, and Music Business. The new program will be available at the beginning of the spring 2025 semester. Curator Brown moved for approval of the new degree program as presented. Curator Shannon seconded the motion. Motion carried.

The Board of Curators recessed at 10:43 a.m. to attend Opening Convocation.

The Open Session reconvened at 1:03 p.m.

7. A-D. Informational Reports (Enclosures 4-10):

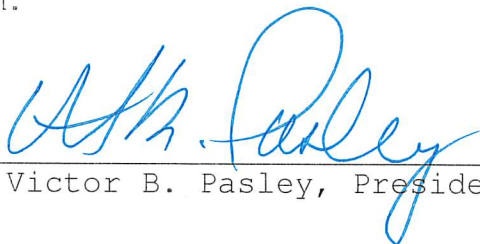
The Chief Operating Officer, Provost, and Vice Presidents gave brief reports from their respective areas. The reports were for the Board's information only and required no action.

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 Shannon seconded the motion. Motion carried. The Open Session adjourned at 1:53 p.m.



Victor B. Pasley, President



Tina Shannon, Secretary