Lincoln University Board of Curators

October 10, 2024

OPEN SESSION

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 Thursday, August 15, 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 also present. Rose Ann Ortmeyer recorded the minutes.

2. Homecoming Assessment – Plans for 2025:
The Board members discussed their experiences with the 2024 Homecoming. A few suggestions were made for upcoming Homecomings.

3. Other Business:
Curator Popp reported that he had toured Dawson Hall and was pleased with the progress.

President Moseley reported that Lincoln University is hosting a Veterans' Day Breakfast on Friday, November 8.

Curator Pasley reported that he will be traveling to Three Rivers Community College in Poplar Bluff and asked if Lincoln University is working on an Memorandum of Understanding (MOU) with them.

4. 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;" and (14) "Records which are protected from disclosure by law."

Curator Popp so moved.   Curator Callahan 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

The Open Session of the Lincoln University Board of Curators
adjourned at 2:18 p.m.

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Victor B. Pasley, President   Tina Shannon, Secretary