Lincoln University Board of Curators August 15, 2012 OPEN SESSION

1. Call To Order:

The Lincoln University Board of Curators Open Session was officially called to order by Board President Cynthia Blosser at 4:00 p.m., on Wednesday, August 15, 2012, in Memorial Hall on the Lincoln University campus, Jefferson City, Missouri.

1. A. Roll Call: Curators present were: Cynthia Blosser, Rodney Boyd, Don Cook, Dana Cutler, Greg Gaffke, Winston Rutledge and Marvin Teer. Curator Herbert Hardwick was absent. Rose Ann Ortmeyer recorded the minutes.

2. December Commencement:

Discussion was held on the recent decision to not have a December Commencement. A memo was sent from President Carolyn Mahoney to the Lincoln University Family on May 29, 2012, stating that "Lincoln University will observe one Commencement ceremony per year until further notice. The next Commencement ceremony will take place on Saturday, May 11, 2013." Several students had requested that the Curators reconsider this decision. Since the December Commencement Ceremony had been removed as a part of the approved Fiscal Year 2012-2013 budget, the Curators asked the President's Cabinet and the Budget Committee to review this request.

3. Motion for Closed Session:

Curator President Blosser asked that the Board be given the authority to commence a closed meeting, possible closed vote, and possible closed record as follows: (2) "Leasing, purchase or sale of real estate by a public governmental body..." (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 Rutledge so moved. Curator Cutler seconded the motion. Motion carried as follows:

Curator Boyd Yes Curator Cook Yes Curator Cutler Yes Curator Gaffke Yes Curator Rutledge Yes Curator Teer Yes

The open session adjourned at 4:19 p.m.

ynthia O. Blosser, President

Marvin O. Teer, Jr., Secretary