Lincoln University Board of Curators

June 26, 2013

OPEN SESSION – Conference Call

1. Call To Order:

The Lincoln University Board of Curators Open Session Conference Call was officially called to order by Board President Herbert Hardwick at 9:10 a.m., on Wednesday, June 26, 2013, in the Board Room, 201 Young Hall on the Lincoln University campus, Jefferson City, Missouri.

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

2. Ellucian Contract for Recruiter:

Mr. Jerome Offord, Interim Provost, reviewed the recommendation to enter into an agreement with Ellucian Company, LP, to license the Recruiter software to Lincoln University. Recruiter will allow the University to create a seamless online application and recruitment process. The cost is \$86,400 for the software and user licenses, \$92,700 for the implementation and \$33,000 annual renewal costs. The project is funded by general funds and Title III dollars. Curator Gaffke moved for approval of the recommendation as presented. Curator Rutledge seconded the motion. Motion carried.

3. Other Business:

There was no other business for discussion in open session.

4. Adjournment:

Curator Blosser moved for adjournment of the Open Session. Curator Gaffke seconded the motion. Motion carried.

The Open Session adjourned at 9:30 a.m.

Herbert E. Hardwick, President

Don W. Cook, Sr., Secretary

Don W. Cooks