

**Lincoln University Board of Curators
February 9, 2017**

OPEN SESSION – Part I

1. Call To Order:

The Lincoln University Board of Curators Open Session was officially called to order by Board President Marvin O. Teer, Jr. at 8:35 a.m., on Thursday, February 9, 2017, in the Board Room, 201 Young Hall, on the Lincoln University campus, Jefferson City, Missouri.

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

2. Other Business:


There was no Other Business for discussion in Open Session.

3. Motion for Closed Session:


Curator President Teer 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) "Relating to the hiring, firing, disciplining, or promotion of an employee of a public governmental body;" (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;" (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 Gaffke seconded the motion. Motion carried as follows:

Curator Cook	Yes	Curator Cutler	Yes
Curator Gaffke	Yes	Curator Logan	Yes
Curator Rutledge	Yes		



Marvin O. Teer, Jr., President



Greg S. Gaffke, Secretary