

**Lincoln University Board of Curators**

**May 17, 2018**

**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 Vice President Frank Logan at 2:05 p.m., on Thursday, May 17, 2018, in 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, Herbert Hardwick, Frank Logan, and Winston Rutledge. Curator Marvin Teer was absent. Rose Ann Ortmeyer recorded the minutes.

2. Construction Contract for Anthony Hall Window Replacement Project:

Mrs. Sheila Gassner, Executive Director of Facilities and Planning, reviewed the recommendation to award a contract to MegAllie Construction Co. for the Base Bid and Alternate #1 in the amount of \$252,515 for window replacement for Anthony Hall. Following discussion, Curator Gaffke moved for approval of the recommendation as presented. Curator Cook seconded the motion. Motion carried as follows:

Curator Cook	Yes	Curator Cutler	Yes
Curator Gaffke	Yes	Curator Hardwick	Abstain
Curator Logan	Yes	Curator Rutledge	Yes

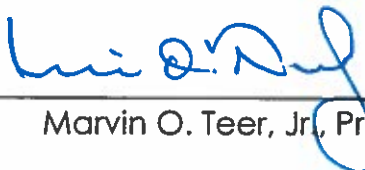
3. Other Business

There was no Other Business to come before the Board.

4. Adjournment:

Curator Rutledge moved for adjournment of the Open Session meeting. Curator Cutler seconded the motion. Motion carried as follows:

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

  
\_\_\_\_\_  
Marvin O. Teer, Jr., President

  
\_\_\_\_\_  
Greg S. Gaffke, Secretary