

Lincoln University Board of Curators

January 5, 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 President Marvin Teer at 1:00 p.m., on Friday, January 5, 2018, in Board Room, 201 Young Hall on the Lincoln University campus, Jefferson City, Missouri.

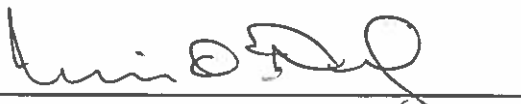
1. A. Roll Call: Curators present were: Don Cook, Dana Cutler, Greg Gaffke, Frank Logan, Winston Rutledge, and Marvin Teer. Curator Herbert Hardwick joined the meeting in progress. Rose Ann Ortmeyer recorded the minutes.

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;" (11) "specifications for competitive bidding, until either the specifications are officially approved by the public governmental body or the specifications are published for bid;" (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;" (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 Logan so moved. Curator Cook 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