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## BOARD ACTIONS

TO: Faculty, Staff and Students

FROM: John B. Moseley, Interim President

DATE: October 19, 2021

SUBJECT: Action Item - Board of Curators

During its meeting held on Tuesday, October 19, 2021, the Lincoln University Board of Curators approved the following:

The purchase of a replacement chiller and pump package for Scruggs University Center (SUC). The purchase includes an air cooled 230-ton Trane chiller and the hydronic pump package. This replaces a failed water-cooled chiller cooling tower and original fluid pumps. The project will be funded by the Cares Act. The cost of the chiller is \$121,981 and the hydronic pump package is \$91,871 for a total of \$213,852. (For additional information, contact Mrs. Sandy Koetting, Vice President for Administration and Finance)

The next regular scheduled meeting of the Lincoln University Board of Curators will be held on Thursday, November 11, 2021