



LINCOLN UNIVERSITY

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BOARD ACTIONS

TO: Faculty, Staff and Students

FROM: John B. Moseley, Interim President 

DATE: June 10, 2021

SUBJECT: Action Item - Board of Curators

During its meeting held on Thursday, June 10, 2021, the Lincoln University Board of Curators approved the following:

1. The Non-Academic Holiday Schedule for FY 2021-2022.
2. Proposed changes to the Committee listings in the Rules & Regulations - Chapter II – Section 2.02.
3. Proposed changes to the Nepotism Policy in the Rules & Regulations – Chapter VIII – Section 8.58
4. Recommendation resulting from RFP B21-1193 Gas Chromatography Mass Spectrometer (GC-OMS/MS) from Agilent totaling \$226,014.66. The funding to support this purchase is National Institute of Food and Agriculture (NIFA).
5. Awarded a contract to Curtiss-Manes-Schulte, Inc. for \$1,864,900 contingent on reducing the final construction costs by focusing on "value engineering" with our OAC team for Phase I Greenhouses and Agriculture Structures for Carver and Busby Farms.

The next regular scheduled meeting of the Lincoln University Board of Curators will be held on Thursday, September 9, 2021