



# LINCOLN UNIVERSITY

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## BOARD ACTIONS

TO: Faculty, Staff and Students  
FROM: Jerald Jones Woolfolk, President  
DATE: July 24, 2019  
SUBJECT: Action Items - Board of Curators

During its meeting on July 24, 2019, the Lincoln University Board of Curators approved the following:

1. An Agreement with Ellucian for Colleague transition from on premise to cloud based software and SAP (Systems, Applications and Products) professional services. (For additional information contact Ms. Sandy Koetting, Vice President for Administration and Finance)
2. The purchase of two 14-passenger non-CDL vehicles, with warranty, from Midwest Transit for \$115,956; and two 38-passenger coach buses, with warranty, from Alliance Bus Group for \$417,000. (For additional information contact Dr. Marcus Chanay, Vice President for Student Affairs & Enrollment Management)
3. To proceed with discussions for construction of the Dickinson Research Center with Curtis-Manes-Schulte, Inc. Construction contingent on reducing the final construction costs to within budget. (For additional information contact Ms. Sandy Koetting, Vice President for Administration and Finance)
4. Tabled discussion of the new Extension Office in Sikeston, MO. (For additional information contact Ms. Sandy Koetting, Vice President for Administration and Finance)

The next meeting of the Lincoln University Board of Curators  
will be held on Thursday, September 12, 2019