



LINCOLN UNIVERSITY

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BOARD ACTION

TO: Faculty, Staff and Students

FROM: Jerald Jones Woolfolk, President

DATE: March 26, 2019

SUBJECT: Action Item - Board of Curators

During its conference call held on Thursday, March 21, 2019, the Lincoln University Board of Curators approved the following recommendation concerning the 2007 Series Auxiliary System Revenue Bonds Refunding:

- 1) To engage a bond underwriting firm, RW Baird & Co, a large broker-dealer based in Milwaukee, Wisconsin, as the Senior Bond Underwriter, and Loop Capital, a MBE based in Chicago, as co-underwriting manager and vendors associated with closing bond structure, as applicable.

The next meeting of the Lincoln University Board of Curators will be held on Thursday, April 18, 2019