LINCOLN UNIVERSITY

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BOARD ACTIONS

TO:

Faculty, Staff and Students

FROM:

Kevin D. Rome, President

DATE:

March 31, 2017

Office of the President

SUBJECT: Action Items - Board of Curators

During its conference call held on Wednesday, March 29, 2017, the Lincoln University Board of Curators took the following actions:

- 1) Approved a construction contract for exterior renovations to Dwight T. Reed Stadium to Byrne and Jones Construction for the Base Bid, Alternate #3 and Alternate #5 in the amount of \$1,823,870
- 2) Tabled the action on the proposed changes to the Policy on Collective Bargaining until the April 20th Board meeting

The next meeting of the Lincoln University Board of Curators will be held on Thursday, April 20, 2017