



LINCOLN UNIVERSITY

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BOARD ACTIONS

TO: Faculty, Staff and Students
FROM: Jerald Jones Woolfolk, President
DATE: September 10, 2020
SUBJECT: Action Items - Board of Curators

During its meeting on September 10, 2020, the Lincoln University Board of Curators took the following actions:

1. Approved a revision to the Fiscal Year 2021 General Operating Budget.
(For additional information contact Ms. Sandy Koetting, Vice President for Administration and Finance)
2. Approved the Coronavirus Relief Grant Funds Projects for the Lincoln University campus.
 - A. HVAC Control Systems – SHI Contractor - \$339,344.25
 - B. Install Building Access Controls – SHI Contractor - \$831,332.25(For additional information contact Ms. Sandy Koetting, Vice President for Administration and Finance)
3. Awarded Curator Emeritus status to Mr. Greg Gaffke.

The next meeting of the Lincoln University Board of Curators
will be held on Thursday, November 5, 2020

*Founded 1866: 62nd & 65th Colored Infantries
An equal opportunity institution*