820 Chestnut Street Jefferson City, MO 65101

Phone: (573) 681-5042

Fax: (573) 681-6074

## BOARD ACTIONS

TO:

Faculty, Staff and Students

FROM:

Michael A. Middleton, Interim President Market

DATE:

December 6, 2017

SUBJECT: Action Items - Board of Curators

During its conference call held on Wednesday, December 6, 2017, the Lincoln University Board of Curators approved the following:

- 1) A construction contract with J. L. Crum Corporation for the Chiller Replacement in Dawson Hall totaling \$349,500; and
- 2) A construction contract with J. L. Crum Corporation for the Chiller Replacement in Founders Hall totaling \$296,000.

(For additional information, please contact Ms. Sheila Gassner, Executive Director of Facilities and Plannina.)

The next meeting of the Lincoln University Board of Curators will be held on Thursday, February 8, 2018