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BOARD ACTIONS

TO:

Faculty, Staff and Students

FROM:

John B. Moseley, President

Son

DATE:

December 7, 2023

SUBJECT:

Action Item - Board of Curators

During its special meeting held on Thursday, December 7, 2023, the Lincoln University Board of Curators approved the following:

Increase the budget from \$17,000,000 for the Dawson Hall Renovation to \$20,256,703 and grant President Moseley the authority to exercise the \$831,993 "General Owner Contingency" line as required through the remainder of the project with the requirement that an updated accounting of any expenditures from this line item be provided at each regularly scheduled Board meeting of the remainder of the project. (For additional information, please contact Mr. Jeff Barlow, Vice President for Administration and Finance.)

The next regularly scheduled meeting of the Lincoln University Board of Curators will be held on Thursday, February 8, 2024