



## BOARD ACTIONS

TO: Faculty, Staff and Students

FROM: John B. Moseley, President 

DATE: May 16, 2023

SUBJECT: Action Items – Executive Committee - Board of Curators

During its meeting held on Tuesday, May 16, 2023, the Lincoln University Board of Curators' Executive Committee approved the following:

1. Laundry Vending Services for Student Housing with Caldwell & Gregory. The total estimated annual cost for laundry vending services for student housing is \$68,310. The contract is for seven years with three additional one-year extensions with a total ten-year spend estimated at \$683,100. Funding will come from Student Affairs/Auxiliary regular budget. (For additional information contact Mr. Jeremy Faulk, Chief of Staff.)
2. Upgrades to Classroom Technology – Lincoln University received the Connecting Minority Communities Pilot Program grant from the Department of Commerce in December 2022. The purpose of this grant and the project is to: (1) Upgrade existing classroom technology; (2) Provide technology to students; and (3) Upgrade existing campus infrastructure. The vendor for the Upgrades to Classroom Technology is Corporate Interiors Incorporated for \$717,635.23. Funding will come through the Office of Sponsored Grants/Department of Commerce Connecting Minority Communities Pilot Program. (For additional information contact Dr. John Fandrey, Chief Information Officer.)

3. Student Laptops - Lincoln University received the Connecting Minority Communities Pilot Program grant from the Department of Commerce in December 2022. The purpose of this grant and the project is to: (1) Upgrade existing classroom technology; (2) Provide technology to students; and (3) Upgrade existing campus infrastructure. The vendor for the Student Laptops is CDW for \$812,500. Funding will come through the Office of Sponsored Grants/Department of Commerce Connecting Minority Communities Pilot Program. (For additional information contact Dr. John Fandrey, Chief Information Officer.)

The next meeting of the Lincoln University Board of Curators will be held on Thursday, June 8, 2023