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.)