



# LINCOLN UNIVERSITY

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## BOARD ACTIONS

TO: Faculty, Staff and Students

FROM: John B. Moseley, President 

DATE: June 8, 2023

SUBJECT: Action Items - Board of Curators

During its meeting held on Thursday, June 8, 2023, the Lincoln University Board of Curators approved the following:

1. A revision to Section 2.99 of the Lincoln University Board By-Laws and Rules of Procedure.
2. Ratified the action items taken by the Executive Committee on May 16, 2023 - Laundry Vending Services; Upgrades to Classroom Technology; and Student Laptops.
3. The recommendation to close Dawson Hall and renovate the entire building instead of keeping part of the building open and doing the renovations in two phases.
4. A contract with Wildan for a total of \$1,086,374 instead of \$1,050,000 previously approved for Pawley Theatre renovations.
5. A contract with Maxwell Enterprise, LLC for Perry Hall flooring renovations up to \$216,255 to complete the flooring renovations and re-open Perry Hall by August 2023.
6. Naming the Extension Office in Charleston, Missouri, for Ms. Sheryl L. Maxwell.

There will be a special meeting of the Board of Curators on Tuesday, June 20, 2023. The next regularly scheduled meeting of the Lincoln University Board of Curators will be held on Thursday, September 7, 2023