



BOARD ACTIONS

TO: Faculty, Staff and Students

FROM: John B. Moseley, President 

DATE: August 2, 2023

SUBJECT: Action Items - Board of Curators

During its special meeting held on Wednesday, August 2, 2023, the Lincoln University Board of Curators approved the following:

1. Room and Board Rates for Triple and Quad Rooms. (For additional information contact Mr. Jeff Barlow, Vice President for Administration and Finance.)
2. Clarification of Nursing Course Fee Phase Increases – In April 2022 the nursing fees implemented included \$125 per credit hour for the 100-299 nursing level courses, including those offered at Fort Leonard Wood. It was the intent to phase in the course fees to include the 300-399 level courses in the 2023-2024 academic year and the 400-499 level courses in the 2024-2025 academic year. However, the Board materials did not specifically state the phased-in approval. Therefore, for the 2023-2024 academic year, the \$125 per credit hour course fee will be expanded to the 300-399 nursing level courses, and for the 2024-2025 academic year, the \$125 per credit hour course fee will be expanded to the 400-499 level nursing courses. (For additional information contact Mr. Jeff Barlow, Vice President for Administration and Finance.)
3. Update to the Second Chance Pell Program. (For additional information contact Mr. Jeff Barlow, Vice President for Administration and Finance.)

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4. Upgrades to Campus Infrastructure – Updating and Upgrading IT servers and storage mechanisms. (For additional information contact Mr. Jeff Barlow, Vice President for Administration and Finance.)

5. Upgrades to Campus Infrastructure – Installing Battery Backups to ensure the continuity of IT services. (For additional information contact Mr. Jeff Barlow, Vice President for Administration and Finance.)

6. Sole Source Provider Software, Equipment, Peripherals, and Supplies Purchase – Cooperative Research. (For additional information 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, September 7, 2023