



LINCOLN UNIVERSITY

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BOARD ACTIONS

TO: Faculty, Staff and Students

FROM: John B. Moseley, President *jbm*

DATE: September 28, 2022

SUBJECT: Action Items - Board of Curators

During its special meeting held on Wednesday, September 28, 2022, the Lincoln University Board of Curators approved the following:

1. University staff has been authorized to obtain bids for the renovation of Dawson Hall with the understanding that the total cost of the project does not exceed \$17 million. Of this amount, up to \$12 million will come from University funding and approximately \$5 million from COVID funding. (For additional information contact Mr. Jeff Barlow, Vice President for Administration and Finance.)
2. Purchase of property at 305 Cooper Street, Charleston, MO, for a Lincoln University Extension site. Funding will be provided by the federal facility grant. (For additional information contact Mr. Jeff Barlow, Vice President for Administration and Finance.)
3. Named the 3rd floor hallway of Martin Luther King Hall for alumnus "Merilyn Minor."
4. Renamed Founders Hall "Dr. James Frank Hall" for alumnus and former President Dr. James Frank.

The next meeting of the Lincoln University Board of Curators will be held on Thursday, November 10, 2022