



BOARD ACTIONS

TO: Faculty, Staff and Students

FROM: Dr. John B. Moseley, President *JBM*

DATE: June 17, 2026

SUBJECT: Action Items - Board of Curators

During its meeting held on Wednesday, June 17, 2026, the Lincoln University Board of Curators approved the following:

1. Modified Section 1.41 of the Rules & Regulations – Duties and Responsibilities of the President - as follows: "May sign contracts dealing with operations and capital improvements for \$250,000 or less."
2. The FY27 Master Property Insurance at a total cost of \$592,086, for the period July 1, 2026 through July 1, 2027. (For additional information contact Ms. Pamela Sandbothe, Chief Financial Officer.)
3. The Fiscal Year 2027 General and Auxiliary Operating Budgets. The total General Fund Budget is \$43,599,046, and the Auxiliary Fund Budget is \$8,237,872. (For additional information contact Ms. Pamela Sandbothe, Chief Financial Officer.)

The next meeting of the Lincoln University Board of Curators will be held on Thursday, September 3, 2026