

FOR IMMEDIATE RELEASE
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June 13, 2013

ACTION ITEMS-LINCOLN UNIVERSITY BOARD OF CURATORS

Jefferson City, MO- During its meeting on June 13, 2013 the Lincoln University Board of Curators took the following actions:

1. Approved the attached Room and Board Fee Increases for Fiscal Year 2014. (For additional information contact Mrs. Sandy Koetting, Controller.)
2. Approved the Fiscal Year 2014 General Operating Budget totaling \$34,004,340 (assuming an increase in state appropriations of \$324,743) and the Auxiliary Budget totaling \$5,340,730. (For additional information contact Mrs. Sandy Koetting, Controller.)
3. Approved the Fiscal Year 2014 Non-Academic Holiday Schedule. (For additional information contact Mr. Curtis E. Creagh, Vice President for Administration.)
4. Approved the Resolution presented by the Staff Council with respect to the Tuition Waiver Policy. The University will “apply the Tuition Waiver benefit for employees, their spouses and dependents independent of and prior to any financial aid. “
5. Approved the Fiscal Year 2015 Capital Improvement Budget Request. (For additional information contact Mr. Curtis E. Creagh, Vice President for Administration.)
6. Approved the recommendation to award a contract to Weathercraft, Inc. for the base bid and alternate #1 in the amount of \$266,697 for the Schweich Hall Roofing Replacement Project. (For additional information contact Mr. Curtis E. Creagh, Vice President for Administration.)

7. Approved the recommendation to award tenure to Deborah Word, Assistant Professor of Social Work, effective August 2013.

The next meeting of the Lincoln University Board of Curators will be held on Thursday, September 12, 2013.

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