BOARD ACTIONS

TO: Faculty, Staff and Students

FROM: Carolyn R. Mahoney, President

DATE: June 14, 2012

SUBJECT: Action Items - Board of Curators

During its meeting on June 14, 2012 the Lincoln University Board of Curators took the following actions:

1. Approved the recommendation for a new policy regarding attendance in the Pre-College Courses: English 90, English 95, Math 50, and Math 51. (For additional information contact Dr. Ann Harris, Interim Vice President for Academic Affairs and Provost.)

2. Approved the recommendation to assess a $10 per hour fee for Education courses with the SE (Special Education) and the PEP (Physical Education) prefix, effective spring semester 2013. (For additional information contact Dr. Ann Harris, Interim Vice President for Academic Affairs and Provost.)

3. Approved the Fiscal Year 2013 Non-Academic Holiday Schedule. (For additional information contract Mr. Curtis E. Creagh, Vice President for Administration.)

4. Approved the Fiscal Year 2013 General Operating Budget totaling $35,955,765 (assuming flat state appropriation) and the Auxiliary Budget totaling $5,657,110. Included in the approved budget is a 2% salary increase for all full and part-time permanent employees. (For additional information contact Mrs. Sandy Koetting, Controller.)

5. Approved the Fiscal Year 2014-2019 Capital Improvement Budget Request. (For additional information contact Mr. Curtis E. Creagh, Vice President for Administration.)

6. Approved the recommend to award a contract to Watkins Roofing, Inc. for the base bid and two alternates in the amount of $214,000 for the Page Library Roofing Project. (For additional information contact Mr. Curtis E. Creagh, Vice President for Administration.)

7. Approved a loan agreement with the Missouri Department of Natural Resources for the Steam Decentralization Project and Lighting Upgrades totaling $1,680,408 at a simple annual rate of 2% interest. The University will have eighteen (18) months to complete the project. The term of the loan is nine years. The electric and natural gas costs savings are estimated to be $205,120 per year. (For additional information contact Mr. Curtis E. Creagh, Vice President for Administration.)

8. Approved the recommendation to award Curators' Distinguished Professor status to Dr. C. Jane Lilienfeld, Professor of English, and Dr. Roger Jungmeyer, Professor of History.

The next meeting of the Lincoln University Board of Curators will be held on Thursday, September 13, 2012