## Resolutions of The Board of Trustees

Lincoln University, PA

RESOLUTION 415 Saturday, April 21, 2012

2012-13 CAPITAL BUDGET

RES415\_042112

**RESOLVED**, That capital expenditures of \$2,275,000 are approved for fiscal year 2012-13; and further

**RESOLVED**, That the administration is authorized to make capital expenditures in fiscal year 2012-13 that in its judgment are consistent with but not identical to the individual projects included on the schedule presented; and further

**RESOLVED**, That in authorizing these capital expenditures and providing some discretion to the administration, it is the intent of the Board of Trustees that the expenditures be made to improve the living and learning environment of the students of Lincoln University.