

Resolutions of The Board of Trustees

Lincoln University, PA

RESOLUTION 437 **March 23, 2013**

**CAPITAL
BUDGET**

RES437_032313

RESOLVED, That capital expenditures of \$2,137,000 are approved for fiscal year 2013-14; and further

RESOLVED, That the administration is authorized to make capital expenditures in fiscal year 2013-14 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.

The motion was properly moved and seconded.

Motion carried unanimously.