

**RESOLUTION OF
THE BOARD OF TRUSTEES**

**Lincoln University
Lincoln University, PA**

**RESOLUTION 609
April 13, 2019**

2019-20 CAPITAL BUDGET

RES609_041319

RESOLVED, That capital expenditures of \$6,100,000 are approved for fiscal year 2019-20; and further

RESOLVED, That the administration is authorized to make capital expenditures in fiscal year 2019-20 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 expenditure be made to improve the living and learning environment of the students of Lincoln University.