

**RESOLUTION OF  
THE BOARD OF TRUSTEES**

**Lincoln University  
Lincoln University, PA 19352**

**RESOLUTION 537  
September 17, 2016**

**LINCOLN UNIVERSITY ENERGY AND INFRASTRUCTURE  
UPGRADE PROGRAM**

**RES537\_091716**

**WHEREAS**, Lincoln University has enlisted the services of Aramark to develop an Energy and Infrastructure Upgrade Program, and

**WHEREAS**, The study was completed with a total cost of \$3.4 million resulting in savings of \$5.2 million over 10 years to Lincoln University, and

**WHEREAS**, Lincoln University has negotiated financing the cost of the program through PNC Bank; therefore be it

**RESOLVED**, That Lincoln University enter into the Energy and Infrastructure Upgrade Program with Aramark, and further

**RESOLVED**, That Lincoln University obtain financing through PNC Bank.