

ACTIONS FOR TRUSTEE MEETING OCTOBER 2012

Contracts or Agreements

<i>Committee</i>	<i>With</i>	<i>Purpose</i>	<i>Amount</i>
Finance Bids	Twining Construction Inc.	Penn Hall Columns Repair	\$120,220
	John J. Moser & Son, Inc.	Tyler Hall Flagstone Repair	\$24,999
Finance Other Contract	The Energy Company	Boiler System Repair	\$21,320 (time & materials)
Finance Change Order	McGoldrick Electric, Inc.	Newtown Library Renovations	\$24,264

Other Actions

<i>Committee</i>	<i>Action/Approval</i>	<i>Purpose</i>
Executive	Foundation Naming Donations	Approve naming opportunities formalized since last Board approval.
Executive	Public Safety Survivors Tuition Waiver Policy	Approve policy to approve tuition waiver for survivors of public safety employees killed in line of duty or while executing job duties.