

ACTIONS FOR TRUSTEE MEETING SEPTEMBER 2014

Contracts or Agreements

<i>Committee</i>	<i>With</i>	<i>Purpose</i>	<i>Amount</i>
Finance – Ratification	Spangler & Boyd, Inc.	Upgrade Pool Environmental Controls	\$27,750
	Uhrig Construction, Inc. Gaudell Brothers, Inc. Armour & Sons Electrical, Inc.	Advising Center Renovations – General & HVAC Contractor HVAC Contractor Electrical Contractor	\$536,400 \$299,800 \$144,038
“	Phillips Brothers	Newtown Electrical Distribution Loop Upgrade & Replacement	\$1,007,108
Finance – Bid Awards	ThyssenKrupp	Pemberton Hall Elevator Modernization	\$224,700
Finance – Other Contracts	Comcast	Cable Television Advertising Contract	\$28,638
“	IdMEngine/Campus EAI COSTARS	IT Identity Mgt Solution – Prof. Svcs. IT Identity Mgt. Solution - Hardware	\$115,625 \$44,186

Other Actions

<i>Committee</i>	<i>Action</i>	<i>Purpose</i>
Executive Committee	Revise Board Officers 2014-2015	Provide board leadership for 2014-15
“	Approve Building Naming Opportunity	Comply with Policy 1.4 Naming Facilities