

## ACTIONS FOR TRUSTEE MEETING APRIL 2016

### Contracts or Agreements

<i>Finance Committee</i>	<i>With</i>	<i>Purpose</i>	<i>Amount</i>
Bid Awards	Philips Brothers, Inc.	Electrical Substation Replacement	\$184,700
	John G. Moser & Son, Inc.	Gateway Center Renovation	\$299,500
	John G. Moser & Son, Inc.	Signage Removal & Base Construction	\$235,400
Other Contracts	Apple Financial Services, Inc.	Apple Computer Replacement Lease	\$44,497 total over 36 months
	Johnson Controls, Inc. via PA COSTARS	Parts Purchase for Chiller Electrical Panel Upgrade	\$19,149
	Apple Financial Services, Inc.	PC Equipment Lease Financing	\$467,219 total over 36 months

### Other Actions

<i>Committee</i>	<i>Action</i>	<i>Purpose</i>
Finance	Approve Tuition Increase of \$5 per credit effective Fall 2016	Set tuition for 2016-2017 academic year.
	Approve Fiscal Year 2017 Balanced Budget of \$79,175,481	Establish college budget for FY 2017.
	Approve Foundation Naming Opportunities for Science Center, Penn Hall, Media Lab & Centurion Way	Update naming opportunities for donors.