RESOLUTION OF THE BOARD OF TRUSTEES

Lincoln University Lincoln University, PA

RESOLUTION 588 September 15, 2018

PROPOSED AMENDMENTS TO THE BYLAWS OF RES588_091518 LINCOLN UNIVERSITY OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION, ARTICLE V, SECTIONS 8, 12, 13 AND 16

WHEREAS, the Lincoln University Board of Trustees appointed an Ad Hoc Bylaws Committee to review the Bylaws of Lincoln University of the Commonwealth System of Higher Education adopted by the Board of Trustees on November 20, 1999 and as amended on July 1, 2014 and on February 12, 2011 in its entirety (the "Bylaws"); and

WHEREAS, Article V, Section 1A, provides that, "The committees of the Board shall consist of an Executive Committee, a Business Affairs Committee, and Educational Policy and Academic Affairs Committee, a Planning and Development Committee, a Buildings and Property Committee, a Committee on Trustees, Degrees and Nominations, a Student Affairs Committee, an External Affairs Committee, an Evaluations Committee, an Audit Committee, a Technology and Library Committee, and an Investment Committee, and subcommittees as the Board may from time to time find necessary and desirable;" and

WHEREAS, the new organizational structure of the University places the External Affairs Committee (Section 13) within the Division of Institutional Advancement. The current charge of the External Affairs Committee already overlaps with Planning and Development (Section 12). Merging the two committees will be more efficient as well as keep the Board informed on the overlap between development and public relations; and

WHEREAS, the current charge of the Educational Policy and Academic Affairs Committee (Section 8) includes the library. Information technology and its relationship with the library and auxiliary support for the curriculum are clear; therefore, be it

RESOLVED, that the Board of Trustees approves an amendment to Article V to merge the responsibilities of the External Affairs Committee (Section 13) under the purview of Planning and Development Committee (Section 12), to remove the separate Committee on External Affairs from Article V, Sections 1A and 13, and to renumber Article V, Section 12 of the February 12, 2011 amended Bylaws; and be it;

FURTHER RESOLVED, that the Board of Trustees approves an amendment to Article V to merge the Information Technology and Library Committee (Section 16) under the purview of the Educational Policy and Academic Affairs Committee (Section 8), to remove

the separate Committee on Information Technology and Library from Article V, Sections 1A, and 16, and to renumber Article V, Section 8 of the February 12, 2011 amended Bylaws.