WHEREAS, In November 2011, Mr. Richard A. White, Jr. was appointed to a four-year term as a University Trustee on The Lincoln University Board of Trustees; and

WHEREAS, The term of service expires November 2015; and

WHEREAS, Mr. White is eligible to serve a second term as University Trustee on The Lincoln University Board of Trustees; and

WHEREAS, The Lincoln University Board of Trustees Committee on Trustees, Degrees and Nominations has nominated Mr. White to serve a second term as University Trustee; now therefore be it

RESOLVED, That the Lincoln University Board of Trustees approves the nomination of Mr. Richard A. White, Jr. to serve a second four-year term as a University Trustee, expiring November 2019.