

# Resolutions of The Board of Trustees

Lincoln University, PA

**RESOLUTION 419**  
**Saturday, September 22, 2012**

**APPOINTMENT OF ALUMNI  
TRUSTEE  
SHEILA L. SAWYER, '71**

**RES419\_092212**

**WHEREAS**, Article II, Section 2, of the Lincoln University By-Laws stipulates that upon the expiration of the term of any Alumni Trustee, the Board shall elect an Alumni Trustee for a term of four years from nominations submitted by the Alumni Association; and

**WHEREAS**, The Alumni Association has nominated ***Sheila L. Sawyer, '71*** to serve as an Alumni Trustee for a four-year term to expire June 30, 2016; and

**WHEREAS**, The Alumni Association has duly notified the Board of Trustees of said nomination; now, therefore be it

**RESOLVED**, That the Board of Trustees hereby approves the nomination of the Alumni Association for the appointment of ***Sheila L. Sawyer, '71*** as Alumni Trustee to serve in accordance with Article II, Section 2 (C) of the University By-Laws.