

Resolutions of The Board of Trustees

Lincoln University, PA

RESOLUTION 431 February 8, 2013

**UNIVERSITY TRUSTEE
APPOINTMENT
FRANK GIORDANO**

RES431_020813

WHEREAS, In July 2008, Ajay Raju, Esq. was appointed to a four-year term as a University Trustee on the Lincoln University Board of Trustees; and

WHEREAS, The term of service expired July 2012; and

WHEREAS, Mr. Raju was eligible to serve a second term as University Trustee on the Lincoln University Board of Trustees; and

WHEREAS, On January 10, 2013, Mr. Raju tenured his resignation as University Trustee, thereby creating a vacancy;

WHEREAS, Article VI, §11, of the Lincoln University By-Laws sets forth the functions of the Committee on Trustees, Degrees and Nominations; and

WHEREAS, The Committee on Trustees, Degrees, and Nominations has made its recommendation for the appointment of one (1) University Trustee to serve in accordance with Article II, §2(D) of the University By-Laws; now, therefore be it

RESOLVED, That the Lincoln University Board of Trustees hereby approves the recommendation of the Committee on Trustees, Degrees and Nominations for the appointment of **Mr. Frank Giordano** as University Trustee for a four-year term expiring July 2016.

The motion was properly moved and seconded.

Motion carried unanimously.