

Resolutions of The Board of Trustees

Lincoln University, PA

RESOLUTION 440 **March 23, 2013**

**RENOMINATION OF UNIVERSITY
TRUSTEE RES440_032313
MR. GARY A. MICHELSON**

WHEREAS, In February 2009, Mr. Gary A. Michelson 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 February 2013; and

WHEREAS, Mr. Michelson 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. Michelson 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. Gary A. Michelson to serve a second four-year term as a University Trustee, effective February 2013 and expiring April 2017.

The motion was properly moved and seconded.

Motion carried unanimously.