

# **Resolutions of The Board of Trustees**

**Lincoln University, PA**

**RESOLUTION 457  
September 21, 2013**

**NOMINEE TO THE BOARD OF THE BARNES FOUNDATION-  
RES457\_092113  
Mr. James Nevels**

**WHEREAS**, The Lincoln University Board of Trustees has the responsibility for nominating candidates to five of the fifteen Trustee positions on the Board of the Barnes Foundation, and

**WHEREAS**, The Lincoln University Committee on Trustees, Degrees and Nominations has put forth the name of **Mr. James Nevels** to fill a vacancy, and

**WHEREAS**, as stipulated in Article II, Section 2(H) of the Lincoln University By-Laws, said nominees are not currently voting members of any Board of Trustees or Directors for which The Lincoln University Board of Trustees has nominating and/or appointment authority; now, therefore be it

**RESOLVED**, That The Lincoln University Board of Trustees approves the nomination of **Mr. James Nevels** to the Board of the Barnes Foundation.