Resolutions of The Board of Trustees

Lincoln University, PA

RESOLUTION 478 February 8, 2014

APPOINTMENT OF UNIVERSITY TRUSTEE EVANS-COLQUITT

RES478 020814

WHEREAS, In February 2010, Dr. Tammy Evans-Colquitt 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 February 2014; and

WHEREAS, Dr. Evans-Colquitt 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 Dr. Evans-Colquitt to serve a second term as University Trustee; now therefore be it

RESOLVED, That the Lincoln University Board of Trustees approves the nomination of Dr. Tammy Evans-Colquitt to serve a second four-year term as a university Trustee, effective February 2014 and expiring February 2018.