

Resolutions of The Board of Trustees

Lincoln University, PA

**RESOLUTION 494
September 20, 2014**

RE-APPOINTMENT OF UNIVERSITY TRUSTEE

RES494_092014

WHEREAS, In April 2010, Mr. Donald C. Notice 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 April 2014; and

WHEREAS, Mr. Notice 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. Notice 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. Donald C. Notice to serve a second four-year term as a University Trustee, retroactive to April 2014 and expiring April 2018