

Resolutions of The Board of Trustees

Lincoln University, PA

**RESOLUTION 495
September 20, 2014**

APPOINTMENT OF ALUMNI TRUSTEE

RES495_092014

WHEREAS, Article II, Section 2, of the Lincoln University By-Laws (Revised November 20, 1999) stipulates that upon the expiration of the term of any Alumni Trustees, the Board shall elect an Alumni Trustee for a term of four years from nominations submitted by the Alumni Association; and

WHEREAS, The Alumni Association has nominated *Ms. Theresa Braswell '84* to serve as an Alumni Trustee for a four-year term to expire June 30, 2018, and

WHEREAS, The Alumni Association has duly notified the Board of Trustees of said nomination; now, therefore be it

RESOLVED, That the Board of Trustees hereby approves the nomination of the Alumni Association for the appointment of *Ms. Theresa Braswell '84* as Alumni Trustee to serve in accordance with Article II, Section 2 (C) of the University By-Laws.