

Resolutions of The Board of Trustees

Lincoln University, PA

**RESOLUTION 502
November 15, 2014**

RE-APPOINTMENT OF UNIVERSITY TRUSTEE

RES502_111514

WHEREAS, In November 2010, Ms. Terri Dean 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 November 2014; and

WHEREAS, Ms. Dean 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 Ms. Dean to serve a second term as University Trustee; now therefore be it

RESOLVED, That the Lincoln University Board of Trustees approves the nomination of Ms. Terri Dean to serve a second four-year term as a University Trustee, expiring November 2018.