

Resolution of The Board of Trustees

**Lincoln University
Lincoln University, PA**

**RESOLUTION 517
September 19, 2015**

APPOINTMENT OF ALUMNI TRUSTEE

RES517_091915

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 ***Mr. Robert Allen, '80*** to serve as an Alumni Trustee for a four-year term to expire June 30, 2019, 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 ***Mr. Robert Allen, '80*** as Alumni Trustee to serve in accordance with Article II, Section 2 (C) of the University By-Laws.