

**RESOLUTION OF
THE BOARD OF TRUSTEES**

**Lincoln University
Lincoln University, PA 19352**

**RESOLUTION 544
September 17, 2016**

**RE-APPOINTMENT OF UNIVERSITY TRUSTEE
KEVIN E. VAUGHAN**

RES544_091716

WHEREAS, In September 2012, *Mr. Kevin E. Vaughan* 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 September 2016; and

WHEREAS, Mr. Vaughan 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. Vaughan to serve a second term as University Trustee on the Lincoln University Board of Trustees; now therefore be it

RESOLVED, That the Lincoln University Board of Trustees approves the nomination of *Mr. Kevin E. Vaughan* to serve a second four-year term as a University Trustee, expiring September, 2020.