

THE BOARD OF TRUSTEES

**Lincoln University
Lincoln University, PA**

**RESOLUTION 684
November 20, 2021**

RESIDENTIAL STUDENT HOUSING

RES684_112021

WHEREAS, the Lincoln University Board of Trustees has determined that there is a need for the expansion of and/or improvements to residential student housing available to students of the Lincoln University of the Commonwealth System of Higher Education (the "University"); now, therefore be it

RESOLVED, that Lincoln University Board of Trustees hereby authorizes the University President, Dr. Brenda A. Allen and/or Charles Gradowski, Vice President – Division of Finance & Administration, to pursue and carry out the development and upgrading of the University's residential student housing at the University, for a price and under terms and conditions as may be determined by the aforementioned officers to be in the best interests of Lincoln University; and be it

FURTHER RESOLVED, that said aforementioned officers of the University are hereby authorized and directed to enter into such agreements and to take such further actions as such officers shall determine to be necessary and beneficial in accomplishing the expansion of and/or improvements to the University's residential student housing.