

**RESOLUTION OF
THE BOARD OF TRUSTEES**

**Lincoln University
Lincoln University, PA 19352**

**RESOLUTION 599
February 9, 2019**

TRUSTEE ATTENDANCE

RES599_020919

WHEREAS, Article V, Section 3C of the Bylaws, Attendance at Meetings, provides that, If any Trustee, other than an ex-officio Trustee or an Emeritus Trustee, without valid written explanation, fails to attend three consecutive meetings of any committee to which the Trustee has been appointed, then this matter shall be reported to the Board by the committee Chair and the Board may declare a vacancy among the same class of Trustee which shall be filled by the Board in the manner prescribed for the filling of vacancies occurring from death, resignation or other cause; and

WHEREAS, University Trustee Dawn Holden-Woods failed to attend three consecutive meetings of the Audit Committee of the Lincoln University Board of Trustees without written explanation during her 2017-2018 appointment to said committee; and

WHEREAS, the Committee Chair is reporting these absences to the Lincoln University Board of Trustees; and the Lincoln University, Office of the Board of Trustees, Attendance records validate this report; therefore be it

RESOLVED, that the Lincoln University Board of Trustees declares a vacancy among the class of University Trustee, to be filled by the Board in the manner prescribed for the filling of vacancies occurring from death, resignation, or other cause.