

**RESOLUTION OF  
THE BOARD OF TRUSTEES**

**Lincoln University  
Lincoln University, PA 19352**

**RESOLUTION 600  
February 9, 2019**

**NOMINEE TO THE BOARD OF THE BARNES FOUNDATION      RES600\_020919  
DR. CHRISTINE POGGI**

**WHEREAS**, the Lincoln University Board of Trustees has the responsibility for nominating candidates to five of the fifteen Trustee positions on the Board of the Barnes Foundation, and

**WHEREAS**, the Lincoln University Committee on Trustees, Degrees and Nominations has put forth the name of Dr. Christine Poggi to fill a vacancy, and

**WHEREAS**, as stipulated in Article II, Section 2(H) of the Lincoln University By-Laws, said nominees are not currently voting members of any Board of Trustees or Directors for which the Lincoln University Board of Trustees has nominating and/or appointment authority; now, therefore be it

**RESOLVED**, that the Lincoln University Board of Trustees approves the nomination of Dr. Christine Poggi to the Board of the Barnes Foundation.