

**RESOLUTION OF  
THE BOARD OF TRUSTEES**

**Lincoln University  
Lincoln University, PA 19352**

**RESOLUTION 559  
April 8, 2017**

**ELECTION OF BOARD OFFICERS**

**RES559\_040817**

**WHEREAS**, The Trustees, Degrees and Nominations Committee submitted a slate of candidates for Board officers; and

**WHEREAS**, Additional nominations for Board officers were offered from the floor; and

**WHEREAS**, The Lincoln University Board of Trustees voted on candidates for each office individually; now, therefore

**BE IT RESOLVED**, That the following slate of officers were elected to a term of two years (2017-2018 and 2018-2019) as stipulated by the By-Laws of Lincoln University

Chair: Ms. Theresa R. Braswell '84  
Vice Chair: Ms. Terri P. Dean  
Secretary: Ms. Rachel E. Branson '99