

**RESOLUTION OF
THE BOARD OF TRUSTEES**

**Lincoln University
Lincoln University, PA**

**RESOLUTION 639
April 30, 2020**

**CORRECTION TO AMENDMENTS TO THE FACULTY BYLAWS
APPROVED AT THE FEBRUARY 8, 2020 REGULAR MEETING
OF THE BOARD OF TRUSTEES**

RES639_043020

WHEREAS, proposed amendments to the Faculty By-Laws of Lincoln University were approved by the Board of Trustees at the February 8, 2020 regular Board meeting; and

WHEREAS, the proposed amendments incorrectly referenced that *the Faculty Counsel proposed the amendments to Article V. Section 5.09 (a), (b), (c), (e), and (f); Article VIII. Section 8.06 (c); Article X. Section 10.02 (g),(i), and (j); Article XIV. Section 14.01; and Article XV. Section 15.01; and*

WHEREAS, the Faculty proposed the amendments to *Article V. Section 5.09 (a), (b), (c), (e), and (f); Article VIII. Section 8.06 (c); Article X. Section 10.02 (g),(i), and (j); Article XIV. Section 14.01; and Article XV. Section 15.01; and*

WHEREAS, the Resolutions must accurately reflect the changes to the Faculty bylaws proposed by the Faculty; therefore, be it

RESOLVED, that the Board of Trustees approves changes to the approved draft resolutions to accurately reflect that the ***Faculty proposed*** the amendments to *Article V. Section 5.09 (a), (b), (c), (e), and (f); Article VIII. Section 8.06 (c); Article X. Section 10.02 (g),(i), and (j); Article XIV. Section 14.01; and Article XV. Section 15.01* of the Faculty Bylaws; and further

RESOLVED, the meeting minutes of the regular meeting of the Board of Trustees held February 8, 2020 accurately reflect the same.