

THE BOARD OF TRUSTEES

Lincoln University Lincoln University, PA

RESOLUTION 651

APPOINTMENT OF COMMONWEALTH TRUSTEES

RES651_091920

WHEREAS, Section 4 of Act 176 of 1972 (P.L. 743, No. 176), Lincoln University – Commonwealth Act (“the Act”), provides for the composition of the board of trustees; terms of trustees, and the power and duties of such; and

WHEREAS, Section 4(a) of the Act sets for the following:

Twelve Trustees shall be designated Commonwealth Trustees, four appointed by the Governor, with the advice and consent of two-thirds of all of the members of the Senate, and four by the President Pro Tempore of the Senate, and four by the Speaker of the House of Representatives; and annually, one appointment shall be made by each of the three Commonwealth appointing authorities for a term of four years; and

WHEREAS, Section 4(b) of the Act sets for the following:

If a vacancy occurs with respect to any Commonwealth Trustee from any cause, the vacancy shall be filled for the unexpired term by the Commonwealth appointing authority who appointed the Commonwealth Trustee whose office was vacant; and

WHEREAS, Article II. Section 2(b) of the By-Laws of the Lincoln University Board of Trustees (By-Laws), provides for the number, appointment, and election of trustees and sets for the following:

Twelve of the Trustees shall be designated Commonwealth Trustees, four appointed by the Governor, with the advice and consent of two-thirds of all of the members of the Senate, and four by the President Pro Tempore of the Senate, and four by the Speaker of the House of Representatives. Annually, one appointment shall be made by each of the three Commonwealth appointing authorities for a term of four years. If a vacancy occurs with respect to any Commonwealth Trustee from any cause, the vacancy shall be filled for the unexpired term by the Commonwealth appointing authority who appointed the Commonwealth Trustee whose office was vacant; and

WHEREAS, pursuant to the provisions of Section 4 §§ (a) and (b) of the Act and Article II. Section 2(b) of the By-Laws, on January 21, 2020, the Speaker of the House of Representatives of the Commonwealth of Pennsylvania appointed:

- *Steven Kenric Lewis to the Board of Trustees of Lincoln University for a term of four years ending January 21, 2024; and*
- *Charmaine Spence Rochester to the Board of Trustees of Lincoln University for a term of four years ending January 21, 2024; and*
- *Jose Sabastro to the Board of Trustees of Lincoln University for a term of four years ending January 21, 2024; and*

WHEREAS, pursuant to the provisions of Section 4 §§ (a) and (b) of the Act and Article II. Section 2(b) of the By-Laws, upon the nomination by the Honorable Tom Wolf, Governor of the Commonwealth of Pennsylvania, on May 13, 2020, the Senate of Pennsylvania confirmed the appointment of Owen Cooks to the Board of Trustees of Lincoln University to serve until August 31, 2021, and until a successor is appointed and qualified; and

WHEREAS, pursuant to the provisions of Section 4 §§ (a) and (b) of the Act and Article II. Section 2(b) of the By-Laws, on June 25, 2020, the Honorable Tom Wolf, Governor of the Commonwealth of Pennsylvania, appointed Jalila Parker as the Governor’s designee to the Board of Trustees of Lincoln University; therefore be it

RESOLVED, that the Trustees of the Lincoln University Board of Trustees ratified the appointments to the Board of Trustees of Lincoln University by the Commonwealth of Pennsylvania to serve in accordance with the Act and the By-Laws, as follows:

- *Owen Cooks*
- *Steven Kenric Lewis*
- *Jalila Parker*
- *Charmaine Spence Rochester*
- *Jose Sabastro*