

THE BOARD OF TRUSTEES

**Lincoln University
Lincoln University, PA**

**RESOLUTION 691
February 12, 2022**

**NOMINEE TO THE BOARD OF
THE BARNES FOUNDATION**

RES691_021222

RESOLVED, that the Board of Trustees hereby approves the recommendation of the Trustees, Degrees, and Nominations Committee for the nomination of Mr. Armando Bengochea to the Board of the Barnes Foundation.