

THE BOARD OF TRUSTEES

**Lincoln University
Lincoln University, PA**

**RESOLUTION 699
April 9, 2022**

ENDOWMENT FUND MANAGERS

RES699_040922

RESOLVED, that the Lincoln University Board of Trustees hereby authorizes the University to create an RFP (Request For Proposal) for the selection of a Lincoln University Endowment Fund Manager. The Commonfund is not to be excluded from the list of managers to be selected; and be it

FURTHER RESOLVED, that the Investment Committee of the Lincoln University Board of Trustees shall make the selection in the best interests of Lincoln University at the September Investment Committee meeting.