THE BOARD OF TRUSTEES

Lincoln University Lincoln University, PA

RESOLUTION 702 September 17, 2022

APPOINTMENT OF ALUMNI TRUSTEE MS. LISA MB JOHNSON '85

RES702_091722

RESOLVED, That the Board of Trustees hereby approves the nomination of the Alumni Association for the appointment of *Ms. Lisa MB Johnson '85* as Alumni Trustee to serve for a four-year term to expire on June 30, 2026.