

**THE BOARD OF TRUSTEES**

**Lincoln University  
Lincoln University, PA**

**RESOLUTION 704  
September 17, 2022**

**PROPOSAL TO RESTRUCTURE THE TRUSTEE  
NOMINATION PROCESS**

**RES704\_091722**

**RESOLVED**, That the Lincoln University Board of Trustees hereby approves the “Proposal to Restructure the Trustee Nomination Process” submitted by the Trustees, Degrees, and Nominations Committee of the Board.