

THE BOARD OF TRUSTEES

**Lincoln University
Lincoln University, PA**

RESOLUTION 737

November 18, 2023

ENDOWMENT FUND INVESTMENT POLICY

RES737_111823

RESOLVED, that the Board of Trustees hereby adopts the Lincoln University Endowment Fund and Title III Endowment Challenge Grant 2017 Investment Policy Statements submitted November 17, 2023.

RESOLVED, that this Resolution shall be maintained as part of the permanent records of the University.