

Lincoln University Board of Trustees

Resolution

June 23, 2025

APPOINTMENT OF ALUMNI TRUSTEE

WHEREAS Brian Maddox ('89) has been nominated by the Alumni Association of Lincoln University to serve as an Alumni Trustee, and;

WHEREAS the Trustees, Degrees and Nominations Committee has recommended to the Lincoln University Board of Trustees that Elizabeth Hooks is eligible and qualified to serve in said capacity;

NOW, THEREFORE BE IT RESOLVED, that the Lincoln University Board of Trustees approves the nomination of Elizabeth Hooks to serve as an Alumni Trustee on said Board for a term beginning July1, 2025 and ending June 30, 2029.