

Lincoln University Board of Trustees

Resolution

June 23, 2025

APPOINTMENT OF ALUMNI TRUSTEE

WHEREAS Charisse Carney-Nunes ('88) 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 Charisse Carney-Nunes 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 Charisse Carney-Nunes to serve as an Alumni Trustee on said Board for a term beginning July1, 2025 and ending June 30, 2027.