

Lincoln University Board of Trustees Resolution

June 10, 2026

APPOINTMENT OF TRUSTEES

RES806__061026

WHEREAS, vacancies exist on the Board of Trustees of Lincoln University of the Commonwealth of Pennsylvania for the positions of University Trustee and Alumni Trustee; and

WHEREAS, the Board of Trustees has reviewed and considered the nominations presented for such vacancies and has determined that the appointment of the nominees identified herein is in the best interests of the University and will support the effective governance of the institution;

NOW, THEREFORE, BE IT RESOLVED that Mr. Dennis Fisher, Ms. Sheila D. Ireland, Dr. Shawn Joseph '96, and Ms. Renee Karibi-Whyte are hereby elected and appointed to serve as University Trustees of Lincoln University of the Commonwealth of Pennsylvania for terms commencing July 1, 2026, and expiring June 30, 2030; and

BE IT FURTHER RESOLVED that Dr. Soraya M. Coley '72 is hereby elected and appointed to serve as Alumni Trustee of Lincoln University of the Commonwealth of Pennsylvania for a term commencing July 1, 2026, and expiring June 30, 2030; and

BE IT FURTHER RESOLVED that the Secretary of the Board and the appropriate officers of the University are authorized and directed to take all actions necessary to effectuate, implement, and record these appointments in the official records of the University.

APPROVED by the Board of Trustees of Lincoln University of the Commonwealth of Pennsylvania this 10th day of June, 2026.