

**RESOLUTION OF
THE BOARD OF TRUSTEES**

**Lincoln University
Lincoln University, PA**

**RESOLUTION 565
November 18, 2017**

**APPOINTMENT OF ALUMNI TRUSTEE
MR. MACK CAUTHEN '75**

RES565_111817

WHEREAS, Article II, Section 2, of the Lincoln University By-Laws (Revised November 20, 1999) stipulates that upon the expiration of the term of any Alumni Trustees, the Board shall elect an Alumni Trustee for a term of four years from nominations submitted by the Alumni Association; and

WHEREAS, The Alumni Association has nominated *Mr. Mack Cauthen '75* to serve as an alumni Trustee for a four-year term to expire June 30, 2021, and

WHEREAS, The Alumni Association has duly notified the Board of Trustees of said nomination; now, therefore be it

RESOLVED, That the Board of Trustees hereby approves the nomination of the Alumni Association for the appointment of *Mr. Mack Cauthen '75* as Alumni Trustee to serve in accordance with Article II, Section 2 (C) of the University By-Laws.