

**RESOLUTION OF
THE BOARD OF TRUSTEES**

**Lincoln University
Lincoln University, PA**

**RESOLUTION 567
November 18, 2017**

**APPOINTMENT OF UNIVERSITY TRUSTEE
MR. GERALD BRUCE '78**

RES567_111817

WHEREAS, Article VI, Section 11, of the Lincoln University By-Laws sets forth the functions of the Committee on Trustees, Degrees and Nominations; and

WHEREAS, The Committee on Trustees, Degrees and Nominations has made its recommendation for the appointment of one (1) University Trustee to serve in accordance with Article II, Section 2(D) of the University By-Laws; now, therefore be it

RESOLVED, That the Lincoln University Board of Trustees hereby approves the recommendation of the Committee on Trustees, Degrees and Nominations for the appointment of *Mr. Gerald Bruce* as University Trustee to serve in accordance with Article II, Section 2 (D) of the University By-Laws for a term of four years expiring on June 30, 2021.