

**RESOLUTION OF
THE BOARD OF TRUSTEES**

**Lincoln University
Lincoln University, PA**

**RESOLUTION 569
November 18, 2017**

**RE-NOMINATION TO THE BOARD OF THE BARNES FOUNDATION
MS. PAMELA D. BUNDY '84**

RES569_111817

WHEREAS, The Lincoln University Board of Trustees has the responsibility for nominating candidates to five of the fifteen Trustee positions on the Board of the Barnes Foundation, and

WHEREAS, On November 21, 2015, the Lincoln University Board of Trustees approved the nomination of *Pamela D. Bundy '84* to serve the last two years of Dr. Ernest C. Levister, Jr. '58 on the Board of the Barnes Foundation, and

WHEREAS, The Lincoln University Committee on Trustees, Degrees and Nominations has put forth the re-nomination of *Ms. Pamela D. Bundy '84* to fill a vacancy; and

WHEREAS, as stipulated in Article II, Section 2(H) of the Lincoln University By-Laws, said nominees are not currently voting members of any Board of Trustees or Directors for which The Lincoln University Board of Trustees has nominating and/or appointment authority; now, therefore be it

RESOLVED, That the Lincoln University Board of Trustees approves the re-nomination of *Ms. Pamela D. Bundy '84*, to the Board of the Barnes Foundation.