

**RESOLUTION OF  
THE BOARD OF TRUSTEES**

**Lincoln University  
Lincoln University, PA**

**RESOLUTION 570  
November 18, 2017**

**RE-NOMINATION TO THE BOARD OF THE  
BARNES FOUNDATION - MR. JOHN AGLIALORO**

**RES570\_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 April 12, 2014, the Lincoln University Board of Trustees approved the nomination of *Mr. John Agliodoro* to serve 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 *Mr. John Agliodoro*; 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 *Mr. John Agliodoro*, to the Board of the Barnes Foundation.