

**RESOLUTION OF
THE BOARD OF TRUSTEES**

**Lincoln University
Lincoln University, PA**

**RESOLUTION 582
April 21, 2018**

TRUSTEE RECLASSIFICATION

RES582_042118

WHEREAS, on September 20, 2014, the Lincoln University Board of Trustees approved the nomination of the Alumni Association of **Ms. Theresa R. Braswell '84** as an Alumni Trustee to serve a four-year term to expire, June 30, 2018 in accordance with Article II, Section 2 (C) of the University By-laws; and

WHEREAS, at the Annual Board meeting held on April 8, 2017, **Ms. Theresa R. Braswell '84** was elected to serve as Chair of the Lincoln University Board of Trustees for the 2017-2018 and 2018-2019 academic years in accordance with amended Article II, Section 2 of the By-laws; and

WHEREAS, the reclassification of **Ms. Theresa R. Braswell '84**, from Alumni Trustee to University Trustee will ensure the continuity of board service; now, therefore be it

RESOLVED, that the Board of Trustees approves the appointment of **Ms. Theresa R. Braswell '84** as a "University Trustee" for a four-year term expiring, June 30, 2022.