

**RESOLUTION OF
THE BOARD OF TRUSTEES**

**Lincoln University
Lincoln University, PA**

**RESOLUTION 586
September 15, 2018**

**PROPOSED AMENDMENTS TO THE BYLAWS
OF LINCOLN UNIVERSITY OF THE COMMONWEALTH SYSTEM
OF HIGHER EDUCATION, ARTICLE V, SECTION 1A**

RES586_091518

WHEREAS, the Lincoln University Board of Trustees appointed an Ad Hoc Bylaws Committee to review the Bylaws of Lincoln University of the Commonwealth System of Higher Education adopted by the Board of Trustees on November 20, 1999 and as amended on July 1, 2014 and on February 12, 2011 in its entirety (the "Bylaws"); and

WHEREAS, Article V, Section 1A, provides that, "The committees of the Board shall consist of an Executive Committee, a Business Affairs Committee, and Educational Policy and Academic Affairs Committee, a Planning and Development Committee, a Buildings and Property Committee, a Committee on Trustees, Degrees and Nominations, a Student Affairs Committee, an External Affairs Committee, an Evaluations Committee, an Audit Committee, a Technology and Library Committee, and an Investment Committee, and such other committees and subcommittees as the Board may from time to time find necessary and desirable;" and

WHEREAS, Article V, Section 1A, also provides that, "The Chair and membership of each committee established shall be appointed by the Chair of the Board subject to the approval of the Board unless otherwise provided in these Bylaws. Non-Board members may be appointed to serve on any Committee of the Board of Trustees;" and

WHEREAS, an opportunity exists to engage faculty as stakeholders to serve as an additional resource to the Lincoln University Board of Trustees in the execution of the University's mission, goals, and objectives; therefore, be it

RESOLVED, the Board of Trustees approves an amended to Article V, Section 1A to remove the statement, "Non-Board members may be appointed to serve on any Committee of the Board of Trustees" and to replace language from the February 12, 2011 amended Bylaws with the following language, "Non-Board members from the specific faculty committees may be appointed to serve on any Committee of the Board of Trustees;" and be it

FURTHER RESOLVED, the Board of Trustees approves the following amendment to the February 12, 2011 amended Bylaws:

The committees of the Board shall consist of an Executive Committee, a Business Affairs Committee, Educational Policy and Academic Affairs Committee, a Planning and Development Committee/External Affairs Committee, a Buildings and Property Committee, a Committee on Trustees, Degrees and Nominations, a Student Affairs Committee, an Evaluations Committee, an Audit Committee, and an Investment Committee, and such other committees and subcommittees as the Board may from time to time find necessary and desirable. The Chair and membership of each committee established shall be appointed by the Chair of the Board subject to the approval of the Board unless otherwise provided in these Bylaws. Non-Board members from the specific faculty committees may be appointed to serve on any Committee of the Board of Trustees. Membership on all standing committees shall be for a term of one year or until the next annual meeting, whichever first occurs. The Chair of the Board and the President of the University shall be ex-officio members of all committees of the Board which are established and shall have the right to vote at all meetings of the committees, except that the President shall not be an ex-officio member of the Evaluations Committee.