

**RESOLUTION OF  
THE BOARD OF TRUSTEES**

**Lincoln University  
Lincoln University, PA**

**RESOLUTION 589  
September 15, 2018**

**PROPOSED AMENDMENT TO THE BY-LAWS OF  
LINCOLN UNIVERSITY OF THE COMMONWEALTH  
SYSTEM OF HIGHER EDUCATION ARTICLE V, SECTION 12**

**RES589\_091518**

**WHEREAS**, the Lincoln University Board of Trustees appointed an Ad Hoc By-laws Committee to review the By-laws 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 “By-laws”); and

**WHEREAS**, Article V, Section 12C, as amended, provides that, the Planning and Development Committee, “shall also be responsible for supervising fund-raising activities;” and

**WHEREAS**, in compliance with Standard VII of Middle States, it is important to distinguish Board roles from those of administration. Descriptions of committee functions that appear managerial and operational will place the university in compliance jeopardy; therefore, be it

**RESOLVED**, that the Board of Trustees approves an amendment to modify Article V, Section 12, as follows:

- C. The Committee shall also be responsible for oversight and governance related to the general maintenance and operations of the University’s African museum; and be it
- D. The Committee shall serve in an advisory capacity to the public relations staff of the University. The Committee shall also have responsibility for making public relations policies, and the Board shall have final authority to review and approve such recommendations.
- E. The Committee shall have the responsibility, in collaboration with the University’s Development Officer, to plan and expand special programs. The Committee shall also have the responsibility of assisting the University administration in establishing and maintaining good relations between the University and the Commonwealth of Pennsylvania, the federal government, and local governmental and community groups and institutions.

**FURTHER RESOLVED**, that after the amendments to Article V, Section 12, the remaining subsections of Article V, Section 12 will be renumbered and otherwise remain as stated in the February 12, 2011 amended By-laws.