

**RESOLUTION OF
THE BOARD OF TRUSTEES**

**Lincoln University
Lincoln University, PA**

**RESOLUTION 592
September 15, 2018**

APPOINTMENT OF UNIVERSITY TRUSTEE

RES592_091518

Mr. Henry M. Lancaster, II '76

WHEREAS, Article VI, Section 11, of the Lincoln University By-Laws sets forth the functions of the Committee on Trustees, Degrees and Nominations; and

WHEREAS, The Committee on Trustees, Degrees, and Nominations has made its recommendation for the appointment of one (1) University Trustee to serve in accordance with Article II, Section 2(D) of the University By-Laws; now therefore be it

RESOLVED, That the Lincoln University Board of Trustees hereby approves the recommendation of the Committee on Trustees, Degrees and Nominations for the appointment of **Mr. Henry M. Lancaster, II '76** as University Trustee to serve in accordance with Article II, Section 2(D) of the University By-Laws through for a term of four years expiring on September 2022.