

**RESOLUTION OF  
THE BOARD OF TRUSTEES**

**Lincoln University  
Lincoln University, PA**

**RESOLUTION 613  
April 13, 2019**

**ELECTION OF BOARD OFFICERS**

**RES613\_041319**

**WHEREAS**, The Trustees, Degrees and Nominations Committee submitted a slate of candidates for Board officers; and

**WHEREAS**, Additional nominations for Board officers were offered from the floor; and

**WHEREAS**, The Lincoln University Board of Trustees voted on candidates for each office individually; now, therefore

**BE IT RESOLVED**, That the following slate of officers were elected to a term of two years (2019-2020 and 2020-2021) as stipulated by the By-Laws of Lincoln University:

- Chair: Ms. Theresa R. Braswell '84
- Vice Chair: Mr. Dimitrius M. Hutcherson
- Secretary: Rev. Dr. Frances E. Paul '79