

**RESOLUTION OF
THE BOARD OF TRUSTEES**

**Lincoln University
Lincoln University, PA**

**RESOLUTION 616
September 21, 2019**

**RE-NOMINATION OF ALUMNI TRUSTEE
MR. ROBERT A. ALLEN '80**

RES616_092119

WHEREAS, in September 2015, *Mr. Robert A. Allen '80* was appointed to a four-year term as an Alumni Trustee on the Lincoln University Board of Trustees; and

WHEREAS, the term of service expires September 2019; and

WHEREAS, Mr. Allen is eligible to serve a second term as Alumni Trustee on the Lincoln University Board of Trustees; and

WHEREAS, the Nominations Committee of the Alumni Association of Lincoln University has duly notified the Board of Trustees of the election of Mr. Allen to serve a second four-year term on the Lincoln University Board of Trustees as an Alumni Trustee; and

WHEREAS, the Lincoln University Board of Trustees Committee on Trustees, Degrees and Nominations re-nominated Mr. Allen to serve as an Alumni Trustee for a second four-year term; now therefore be it

RESOLVED, that the Lincoln University Board of Trustees hereby approves the re-nomination of *Mr. Robert A. Allen '80* to serve a second four-year term as an Alumni Trustee, expiring September 30, 2023.