

**RESOLUTION OF
THE BOARD OF TRUSTEES**

**Lincoln University
Lincoln University, PA**

**RESOLUTION 617
September 21, 2019**

**RE-NOMINATION OF ALUMNI TRUSTEE
REVEREND DR. FRANCES E. PAUL '79**

RES617_092119

WHEREAS, In September 2015, *Reverend Dr. Frances E. Paul '79* 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, Rev. Dr. Paul 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 Rev. Dr. Paul 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 Rev. Dr. Paul 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 *Reverend Dr. Frances E. Paul, '79* to serve a second four-year term as an Alumni Trustee, expiring September 30, 2023.