

**THE BOARD OF TRUSTEES**

**Lincoln University  
Lincoln University, PA**

**RESOLUTION 677  
September 18, 2021**

**APPOINTMENT OF ALUMNI TRUSTEE  
MR. MICHAEL HANCOCK '88**

**RES677\_091821**

**WHEREAS**, Article II, Section 2, of the Lincoln University By-Laws (Revised November 20, 1999) stipulates that upon the expiration of the term of any Alumni Trustees, the Board shall elect an Alumni Trustee for a term of four years from nominations submitted by the Alumni Association; and

**WHEREAS**, The Alumni Association has nominated **Mr. Michael Hancock '88** to serve as an Alumni Trustee for a four-year term to expire June 30, 2025, and

**WHEREAS**, The Alumni Association has duly notified the Board of Trustees of said nomination; now, therefore be it

**RESOLVED**, That the Board of Trustees hereby approves the nomination of the Alumni Association for the appointment of **Mr. Michael Hancock '88** as Alumni Trustee to serve in accordance with Article II, Section 2 (C) of the University By-Laws.