

**RESOLUTION OF
THE BOARD OF TRUSTEES**

**Lincoln University
Lincoln University, PA**

**RESOLUTION 568
November 18, 2017**

**APPOINTMENT OF FACULTY REPRESENTATIVE TO THE
BOARD OF TRUSTEES - PROFESSOR SOPHIA SOTILLO**

RES568_111817

WHEREAS, By resolution dated November 20, 2001 (RES041_112099), the Lincoln University Board of Trustees established that subject to the provisions of the Resolution, a member of the faculty, to be selected by the faculty and subject to Board approval, may participate as faculty representative in meetings of the Board of Trustees and Committees of the Board in a non-voting capacity. The faculty representative may not participate in executive sessions of the Board of Trustees or of its committees; and

WHEREAS, By resolution dated November 17, 2001 (RES098_111701) the Lincoln University Board of Trustees established a two-year term for the faculty representative to the Board of Trustees, with all other provisions of RES041_112099 remaining intact and in effect; and

WHEREAS, The faculty has selected Professor Sophia Sotilleo to serve as faculty representative to the Board of Trustees; now, therefore be it

RESOLVED, That the Lincoln University Board of Trustees hereby approves the faculty selected of Professor Sophia Sotilleo for the 2017-2018 and 2018-2019 academic years expiring on June 30, 2019.