

**RESOLUTION OF
THE BOARD OF TRUSTEES**

**Lincoln University
Lincoln University, PA**

**RESOLUTION 587
September 15, 2018**

**PROPOSED AMENDMENTS TO THE BYLAWS OF
LINCOLN UNIVERSITY OF THE COMMONWEALTH
SYSTEM OF HIGHER EDUCATION, ARTICLE V, SECTION 10**

RES587_091518

WHEREAS, the Lincoln University Board of Trustees appointed an Ad Hoc Bylaws Committee to review the Bylaws of Lincoln University of the Commonwealth System of Higher Education adopted by the Board of Trustees on November 20, 1999 and as amended on July 1, 2014 and on February 12, 2011 in its entirety (the "Bylaws"); and

WHEREAS, Article V, Section 10C, as amended, provides that, the Buildings and Property "Committee shall also be responsible for the general maintenance and operations of the University's African museum;" and

WHEREAS, in compliance with Standard VII of Middle States, it is important to distinguish Board roles from those of administration. Descriptions of committee functions that appear managerial and operational will place the university in compliance jeopardy; therefore, be it

RESOLVED, that the Board of Trustees approves an amendment to modify Article V, Section 10C, as follows:

The Committee shall also be responsible for oversight and governance related to the general maintenance and operations of the University's African museum; and
be it

FURTHER RESOLVED, that all other subsections under Article V, Section 10, shall remain as stated in the February 12, 2011 amended Bylaws.