

**RESOLUTION OF
THE BOARD OF TRUSTEES**

**Lincoln University
Lincoln University, PA 19352**

**RESOLUTION 547
November 19, 2016**

**APPOINTMENT OF UNIVERSITY TRUSTEE
STEPHANIE MAYS-BOYD**

RES547_111916

WHEREAS, Article VI, Section 11, of the Lincoln University By-Laws sets forth the functions of the Committee on Trustees, Degrees and Nominations; and

WHEREAS, The Committee on Trustees, Degrees, and Nominations has made its recommendation for the appointment of one (1) University Trustee to serve in accordance with Article II, Section 2(D) of the University By-Laws; now therefore be it

RESOLVED, That the Lincoln University Board of Trustees hereby approves the recommendation of the Committee on Trustees, Degrees and Nominations for the appointment of *Ms. Stephanie Mays-Boyd* as University Trustee to serve in accordance with Article II, Section 2(D) of the University By-Laws.