

**RESOLUTION OF
THE BOARD OF TRUSTEES**

**Lincoln University
Lincoln University, PA**

**RESOLUTION 631
February 8, 2020**

TRUSTEE ATTENDANCE

RES631_020820

WHEREAS, Article III. Section 10 of the Bylaws of the Lincoln University Board of Trustees, (adopted November 20, 1999) as amended, provides, in part, that

It shall be the duty of each voting Trustee to attend all meetings of the Board of Trustees unless excused by the Chair of the Board, and in the event that any voting Trustee shall be absent from three consecutive regular meetings with or without being excused by the Chair of the Board, then the Board may declare a vacancy among the same class of voting Trustee, which shall be filled in the manner prescribed for the filling of vacancies occurring from death, resignation or other cause; and

WHEREAS, University Trustee Stephanie Mays Boyd failed to attend three consecutive regular meetings, as documented in the meeting minutes and attendance records of the Lincoln University Board of Trustees; therefore, be it

RESOLVED, that the Lincoln University Board of Trustees declares a vacancy among the class of University Trustee, to be filled by the Board in the manner prescribed for the filling of vacancies occurring from death, resignation, or other cause.