

**RESOLUTION OF  
THE BOARD OF TRUSTEES**

**Lincoln University  
Lincoln University, PA 19352**

**RESOLUTION 542  
September 17, 2016**

**APPOINTMENT OF UNIVERSITY TRUSTEE  
DAWN A. HOLDEN '00**

**RES542\_091716**

**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 *Dawn A. Holden '00* as University Trustee to serve in accordance with Article II, Section 2(D) of the University By-Laws.