

Lincoln University Board of Trustees

RESOLUTION

April 20, 2024

Nomination of Newly Appointed Trustees and Honorary Degree Nominee

WHEREAS, the Trustees Degrees and Nominations Committee has vetted five nominees to fill University Trustee seats on the Board; and,

WHEREAS, the Trustees Degrees and Nominations Committee has vetted the AALU nominee to fill an Alumni Trustee seat on the Board;

RESOLVED that, Dr. Tanya Garcia, Tamara May, John “JP” Petty be appointed to University Trustee seats on the Board for a term beginning July 1, 2024 and ending June 30, 2028; Lydia Kirkland be appointed to University Trustee seat on the Board for a term beginning November 1, 2024 and ending June 30, 2028 and,

RESOLVED that, Lorella Dicks be appointed to the Alumni Trustee seat on the Board for a term beginning July 1, 2024 and ending June 30, 2028.