

**WESTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES**

RESOLUTION NO. 2010 - 07

**RECOGNIZING THE SERVICE OF BOARD MEMBER
HOWARD LINCOLN**

WHEREAS, on January 27, 2006, Governor Christine Gregoire appointed **HOWARD LINCOLN** of Seattle, Washington, to serve a term on the Western Washington University Board of Trustees through September 30, 2010, and;

WHEREAS, HOWARD LINCOLN brought to his appointment as a trustee over 15 years of experience in business as a key player in the formation of the ownership group and later as chairman and chief executive officer of the Seattle Mariners, and;

WHEREAS, HOWARD LINCOLN brought to his appointment as a trustee an extensive background in the practice of law as senior vice president and general counsel to Nintendo and later to the board of Nintendo of America, Inc., and chairman of the company, and;

WHEREAS, HOWARD LINCOLN brought to his appointment as a trustee his important role as a philanthropist as a supporter of the Mariners Care Foundation, former chairman of the Children's Hospital Foundation, former Campaign Chair of the United Way of King County, member of the Washington Roundtable and previously served on the boards of ArtsFund, the Bellevue Boys & Girls Club, the Pacific Science Center, and the Chief Seattle Council of the Boy Scouts of America, and;

WHEREAS, HOWARD LINCOLN earned his bachelor's degree from the University of California of Berkeley, and a law degree from Boalt Hall, the University of California School of Law, and;

WHEREAS, HOWARD LINCOLN served as a Lieutenant in the U.S. Navy Judge Advocate General's Corp, and;

WHEREAS, HOWARD LINCOLN as a resident of Seattle, contributed his time to the stewardship of the University above and beyond the usual expectations for board service; and

WHEREAS, HOWARD LINCOLN contributed to the increased stature and the future potential of Western Washington University through his participation in numerous activities and decisions affecting the University;

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of Western Washington University that **HOWARD LINCOLN** be and is hereby honored for outstanding service and dedication to the University and is extended the gratitude and best wishes of the entire University community.

PASSED AND APPROVED by the Board of Trustees of Western Washington University at its regular meeting on August 21, 2010.

Dennis Madsen, Chair

ATTEST:

Betti Fujikado, Secretary