

RESOLUTION: FY1617-12

ELECTING DANA WARD AS SECRETARY/TREASURER AND TO SERVE AS CHAIR OF THE FINANCE AND HUMAN RESOURCES COMMITTEE

WHEREAS, Article V, Section 1, of the bylaws of the California State University, Dominguez Hills Foundation (the "Foundation") call for the Executive Committee to annually recommend a slate of officers for the Foundation; and

WHEREAS, the position of Secretary-Treasurer of the Board of Directors is currently vacant; and

WHEREAS, the Executive Committee has met and considered nominations for the position of Secretary-Treasurer of the Board of Directors, which serves as Chair of the Finance and Human Resources Committee; and

WHEREAS, the Executive Committee recommends the election of Dana Ward as Secretary-Treasurer for the 2016-17 fiscal year and to serve as Chair of the Finance and Human Resources Committee.

THEREFORE, IN CONSIDERATION OF THE FOREGOING, IT IS RESOLVED AS FOLLOWS:

RESOLVED, that the Board of Directors of the Foundation recognizes the above recitals as true and correct and adopts them as findings of fact; and

RESOLVED, that the Board of Directors hereby elects Dana Ward as Secretary-Treasurer for the 2016-17 fiscal year, and appoints Dana Ward as Chair of the Finance and Human Resources Committee as recommended by the Executive Committee.


RESOLVED, that the Chief Operating Officer and Chief Financial Officer is directed to take all actions as may be necessary and proper in connection with the execution and implementation of this resolution.

Adopted this 23rd day of February, 2017.



Phillip D'Amato, Chair
Board of Directors
CSUDH Foundation

Attest: _____



Roger von Ting, Vice Chair
Board of Directors
CSUDH Foundation