

RESOLUTION: FY1617-13

ELECTING DAVID DONELL TO SERVE ON THE EXECUTIVE COMMITTEE

WHEREAS, Article V of the bylaws of the California State University, Dominguez Hills Foundation (the "Foundation") calls for members of the Executive Committee to be elected by the Board; and

WHEREAS, due to the vacancy that currently exists on the Executive Committee as a result of the vacancy of the Chair of the Real Property Development Committee, the Board wishes to appoint another member; and

WHEREAS, the Executive Committee recommends David Donell to serve on the Executive 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 appoints David Donell to serve on the Executive Committee; and

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