

**RESOLUTION OF THE BOARD OF DIRECTORS
ELECTING FACULTY DIRECTORS TO THE BOARD**

WHEREAS, Article IV, Section 1, of the bylaws of the California State University, Dominguez Hills Foundation (the "Foundation") call for the Academic Senate to appoint two faculty members of the Board of Directors for the Foundation, subject to election by majority of membership of the Board as specified in Article IV, Section 4; and

WHEREAS, the two faculty member appointments on the Board of Directors of the Foundation are currently vacant; and

WHEREAS, the Academic Senate has forwarded the names of Leena Furtado and Cornelia Brentano as the faculty members requested for election by the Board of Directors.

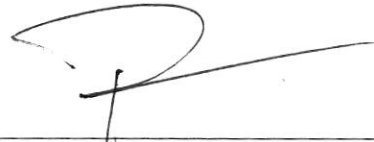
THEREFORE, IN CONSIDERATION OF THE FOREGOING, IT IS RESOLVED AS FOLLOWS:

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 appoints Leena Furtado and Cornelia Brentano to terms as described in the bylaws of the Foundation.

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 18th day of November, 2016.



Phillip D'Amato, Chair
Board of Directors
CSUDH Foundation

Attest: _____
Roger von Ting, Vice Chair
Board of Directors
CSUDH Foundation