

*Board Policy on Conferral of Title of Director Emeritus*

**California State University, Dominguez Hills Foundation**

1. Any living former member of the Board of Directors of the California State University, Dominguez Hills Foundation may be nominated for the title and position of Director Emeritus at any regular meeting of the Board of Directors. In enacting this policy, the Board finds it desirable, but does not require, that such nominations normally emanate through the Board's Nominating Committee.
2. Election to the position shall be made by majority vote of the Board of Directors.
3. The title of Director Emeritus shall be for life, unless (1) the Director Emeritus resigns the position or (2) the Board of Directors terminates the designation of an individual Director Emeritus or of the position of Director Emeritus created under this policy.
4. The title and position of Director Emeritus shall be honorary and shall be bestowed in recognition of distinguished service, length of service, and other factors that the Board of Directors may, from time to time, adopt.
5. A Director Emeritus may:
  - a. Attend any regular or special meeting of the Board of Directors, excluding closed session, and may take part in deliberations of the Board as a recognized individual but may not vote;
  - b. Receive, upon request, subscriptions to CSUDH Foundation publications which are received by Directors;
  - c. Serve as an appointed member of any standing or ad hoc committee of the Board of Directors if appointed by the Board and shall have the right to vote in that committee; however, the Director Emeritus shall not be eligible to be a committee chairman or to be an officer of the Board of Directors;
  - d. Be invited to attend certain Board of Directors functions and social events; and
  - e. Receive a commemorative resolution adopted by the Board of Directors conferring the official title of Director Emeritus.
6. Each Director Emeritus may be listed by this title in any official publication where the members of the Board of Directors are given.
7. Each election of a Director Emeritus shall be considered solely on its own merits and the specific individual's qualifications' and shall not be considered as a basis of precedent for or against any future consideration of any other former Directors.

**APPENDIX: RESOLUTION TEXT**

*RESOLUTION OF THE BOARD OF DIRECTORS  
CONFERRING TITLE OF DIRECTOR EMERITUS ON \_\_\_\_\_*

**WHEREAS,** \_\_\_\_\_ has served as a member of the Board of Directors of the California State University, Dominguez Hills Foundation since \_\_\_\_; and

**WHEREAS,** \_\_\_\_\_ has served [as an officer of the Board of Directors and] as a member [or chairperson] of various official committees of the Board; and

**WHEREAS,** \_\_\_\_\_ has provided distinguished leadership to California State University, Dominguez Hills Foundation and, through it, to the University; and

**WHEREAS,** \_\_\_\_\_ retired from the Board of Directors of California State University, Dominguez Hills Foundation on \_\_\_\_; and

**WHEREAS,** it is fitting that the California State University, Dominguez Hills Foundation recognize those former members of its Board of Directors who have made demonstrable contributions to the Board and the University.

**NOW, THEREFORE, IN CONSIDERATION OF THE FOREGOING, BE IT:**

**RESOLVED,** that the Board of Directors of California State University, Dominguez Hills Foundation congratulates and honors \_\_\_\_ by election as Director Emeritus of the California State University, Dominguez Hills Foundation, with all the rights and privileges pertaining thereto, in accordance with Board Policy on Conferral of Title of Director Emeritus.