

**RESOLUTION OF THE BOARD OF DIRECTORS
APPROVING THE OPERATING BUDGET AND RESERVE PROJECTION FOR FY2017-18**

WHEREAS, the California State University, Dominguez Hills Foundation (the "Foundation") is a recognized auxiliary organization of The California State University (the "University") incorporated as a 501(c)3 non-profit public benefit corporation in April 1968; and

WHEREAS, as an auxiliary organization, the Foundation is required to review and approve an annual budget and reserves projection for submission to the campus president; and

WHEREAS, the Foundation has developed its budget and reserves projection for FY2017-18 and the Finance and Human Resources Committee and the Board of Directors has been presented with and reviewed said budget.

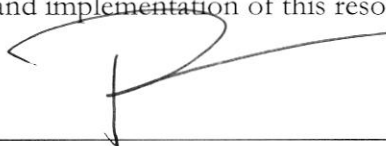
THEREFORE, IN CONSIDERATION OF THE FOREGOING, IT IS RESOLVED AS FOLLOWS:

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 adopts and approves the FY2017-18 Operating Budget and Reserves Projection as presented; and

RESOLVED, that the Chief Operating Officer/Chief Financial Officer is directed to submit the FY2017-18 Operating Budget and Reserves Projection to the University President in accordance with campus policy, and to take any and all actions as may be necessary and proper in connection with the execution and implementation of this resolution.

Adopted this 29th day of June, 2017.



Phillip D'Amato, Vice Chair

CSUDH Foundation
Board of Directors

Attest: 

Roger von Ting, Chair

CSUDH Foundation
Board of Directors