

**RESOLUTION: FY1718-20**

**ELECTING ALAN CALDWELL 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 reorganization of Officers, the Board wishes to appoint an additional member in accordance with Article X of the Foundation bylaws; and

**WHEREAS**, the Executive Committee recommends Alan Caldwell to serve on the Executive Committee for a two year-term.

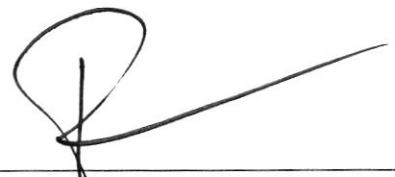
**THEREFORE, IN CONSIDERATION OF THE FOREGOING, IT IS RESOLVED AS FOLLOWS:**

**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 Alan Caldwell to serve on the Executive Committee to a two year term for the 2018-19 fiscal year and the 2019-20 fiscal year; and

**RESOLVED**, that the Interim Executive Director is directed to take all actions as may be necessary and proper in connection with the execution and implementation of this resolution.

Adopted this 28<sup>th</sup> day of June, 2018.



Phillip D'Amato, Chair  
Board of Directors  
CSUDH Foundation

Attest: \_\_\_\_\_



Roger von Ting, Vice Chair  
Board of Directors  
CSUDH Foundation