

**RESOLUTION OF THE BOARD OF DIRECTORS AUTHORIZING CAPITAL INVESTMENT
FOR DINING SERVICES**

- WHEREAS,** the California State University, Dominguez Hills Foundation ("Foundation") in order to meet the needs of its students, faculty, and staff has deemed it necessary to invest in expansion of its dining services; and
- WHEREAS,** the Foundation has engaged consultants, project directors, committee members, and management to develop a cost benefit analysis to determine University and public impact; and
- WHEREAS,** the Board of Directors previously approved Resolution FY1718-9 to authorize capital investment not to exceed \$550,000 for design and renovation of vacated space in Loker Student Union and previously dedicated to Jamba Juice as a new location for Starbucks; and
- WHEREAS,** determination of viability of this space has been deemed not feasible, the Executive Committee brings the proposal to the Board of Directors to change course on its previously approved Starbucks plans; and
- WHEREAS,** the Executive Committee seeks Board approval to authorize a decreased capital investment amount not to exceed \$125,000 to bring a "Proudly Served" Starbucks model to the current Green Mountain Coffee space located in the Library; and
- WHEREAS,** the "Proudly Served" model will allow use of Starbucks brand coffee, paper products, signs, and branding.

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

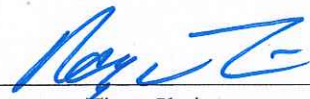
- RESOLVED,** that the Board of Directors of the Foundation recognizes the above recitals as true and correct and adopts them as findings of fact; and
- RESOLVED,** that the Board of Directors authorizes a capital investment not to exceed \$125,000 to bring a "Proudly Served" Starbucks model to the current Green Mountain Coffee space in the Library; and
- RESOLVED,** the Board of Directors may have to approve additional funding once planning, construction and project estimates have been realized; and
- RESOLVED,** that the Interim Executive Director is authorized to execute the necessary contracts and engage the appropriate consultants and personnel to effectuate this upgrade; and
- RESOLVED,** that the Interim Executive Director is hereby authorized to take any and all other action(s) necessary and appropriate for the effectuation of this resolution.

Adopted this 20th day of June, 2019.

Attest:



David Donell, Vice Chair
Board of Directors
CSUDH Foundation



Roger von Ting, Chair
Board of Directors
CSUDH Foundation