

**ELECTING DAVID GAMBOA TO SERVE ON THE  
NOMINATING COMMITTEE**

**WHEREAS**, Article IX Section 8 of the bylaws of the California State University, Dominguez Hills Foundation (the "Foundation") calls for this Corporation to have a Nominating Committee, which shall nominate qualified candidates for the Board, Board committees, Board officer positions, and recommend Board members to replace outgoing Nominating Committee members; and

**WHEREAS**, due to the vacancy that currently exists on the Nominating Committee, the Executive Committee wishes to appoint a member in accordance with Article IX Section 8 of the Foundation bylaws; and

**WHEREAS**, the committee shall be composed of the Chair of the Board of Directors, the University Vice President for Administration and Finance, and three (3) other members of the Board of Directors to be elected by the Board. At least three (3) of the five (5) members of the Nominating Committee shall be community members of the Board of Directors; and

**WHEREAS**, article IX Section 3 of the bylaws of the California State University, Dominguez Hills Foundation, the Executive Committee shall, except when the Board is in session, have all the powers and authority of the Board in the management of the business and other affairs of the corporation; and

**WHEREAS**, the Executive Committee recommends David Gamboa to serve on the Nominating 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 David Gamboa to serve on the Nominating Committee for 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 6<sup>th</sup> day of September, 2018.

  
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Roger von Ting, Chair  
Board of Directors  
CSUDH Foundation

Attest:   
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David Donell, Vice Chair  
Board of Directors  
CSUDH Foundation