

RESOLUTION: FY1819-7

**RESOLUTION OF THE BOARD OF DIRECTORS
ELECTING ROGER VON TING AS CHAIR OF THE BOARD**

WHEREAS, Article IX, Section 8, of the bylaws of the California State University, Dominguez Hills Foundation (the “Foundation”) call for the Nominating Committee to nominate qualified candidates for Officers of the Board of Directors for the Foundation; and

WHEREAS, the term of Interim Chair, Roger von Ting as noted in Resolution FY1718-17 will expire on December 31, 2018; and

WHEREAS, the previous Chair, Phil D’Amato has resigned from the Board of Directors creating a need for a permanent Chair; and

WHEREAS, the Nominating Committee nominates Roger von Ting, current Interim-Chair to serve as Chair of the Board for the remainder of the current term, commencing this day December 06, 2018 to June 30, 2020 in accordance with Article IV, Section 1 of the Foundation bylaws.

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 appoints, Roger von Ting to serve as Chair of the Board for the current commencing this day, December 06, 2018 to June 30, 2020; and

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

Adopted this 6th day of December, 2018.

David Donell, Vice-Chair
Board of Directors
CSUDH Foundation

Attest: Dana Ward, Secretary Treasurer
Board of Directors
CSUDH Foundation