

**ELECTING CARRIE STEWART TO SERVE ON THE EXECUTIVE 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 resignation of Alan Caldwell from the Executive Committee, the Nominating Committee wishes to appoint a member in accordance with Article IX Section 8 of the Foundation bylaws; and

**WHEREAS,** this Corporation shall have an Executive Committee, which shall be composed of the Chair, Vice Chair, and Secretary-Treasurer of the Board of Directors and an additional member of the Board of Directors elected by the Board. The fifth member shall be the Vice President for Administration and Finance. At least three (3) of the five (5) members of the Executive Committee shall be community members of the Board of Directors; and

**WHEREAS,** the Nominating Committee recommends Carrie Stewart to serve on the Executive Committee for the remainder of the existing term, 9/26/2019 – 6/30/2020.

**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 Carrie Stewart to serve on the Executive Committee for the remainder of the existing term; and


**RESOLVED,** that Article III Section 6 of the bylaws sets forth guidelines for Board and Committee terms and renewal of terms; and

**RESOLVED,** that terms of office will begin on July 1st and end on June 30th. Election will be held at the last scheduled Board meeting before July 1st. Vacancies on the Board of Directors including those by expiration of term shall be filled by nomination by the Nominating Committee, and a majority vote of the total present membership of the Board of Directors; 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 26<sup>th</sup> day of September, 2019.

  
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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