

RESOLUTION OF THE FOUNDATION BOARD OF DIRECTORS APPROVING AND ADOPTING THE UNIVERSITY FUND DISBURSEMENT POLICY

WHEREAS, as a public university, California State University Dominguez Hills (CSUDH) relies on its auxiliary organizations to help fund programs and services benefiting students, faculty, and staff. In 1968, CSUDH created the CSUDH Foundation to oversee commercial enterprises on campus, including the bookstore, dining services and programs developed to administer faculty/university research grants; and

WHEREAS, The Foundation continues to be a valued partner in advancing the University mission and provides annual revenue to the University in support of students, faculty, and staff; and

WHEREAS, the Foundation desires a written procedure/policy to govern the disbursement of funds to the University; and

WHEREAS, this policy outlines distribution guidelines for: University Support Distribution, Indirect Cost Allocations, Scholarship, and Other Approved Disbursements.

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

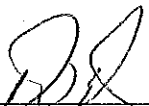
RESOLVED, that Foundation approves and adopts the California State University Dominguez Hills Foundation University Fund Disbursement Policy; and

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

Adopted this 26th day of September, 2019.



Roger von Ting, Chair
CSUDH Foundation
Board of Directors

Attest: 

David Donell, Vice-Chair
CSUDH Foundation
Board of Directors