

**RESOLUTION OF THE BOARD OF DIRECTORS ELECTING  
PAT WEST TO THE BOARD**

**WHEREAS**, Article III, Section 2 of the bylaws of the California State University, Dominguez Hills Foundation (the “Foundation”) call for the Board of Directors to consist of up to ten (10) members from the general public as determined by the Board of Directors and nine (9) members from the University community; and

**WHEREAS**, Article IX, Section 8, of the bylaws call for the Nominating Committee to nominate qualified candidates for the Board of Directors; and

**WHEREAS**, the Nominating Committee has found that Pat West meets the criteria for nomination; and

**WHEREAS**, the Nominating Committee nominates Pat West to serve as a Community Member on the Board of Directors for a term, commencing on July 1, 2020 to June 30, 2022.

**THEREFORE, IN CONSIDERATION OF THE FOREGOING, IT IS RESOLVE  
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, Pat West to serve as Community Member of the Board for a two-year term commencing on July 1, 2020 to June 30, 2022; and

**RESOLVED**, that the Foundation Executive Director, Jerome “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 26<sup>th</sup> day of March, 2020.

**Signature:** David Donell  
David Donell (Jun 2, 2020 12:02 PDT)

**Email:** david@donell.com

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

**Signature:** Roger von Ting  
Roger von Ting (Jun 2, 2020 11:01 PDT)

**Email:** rvonting@watsonlandcompany.com

Roger Von Ting, Chair  
Board of Directors  
CSUDH Foundation