

**RESOLUTION OF THE BOARD OF DIRECTORS ELECTING ADMINISTRATIVE
DIRECTOR DR. PHILIP LAPOLT TO 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, Article III Section 2 of the current bylaws is being revised to exclude the Board position of the Vice President for University Advancement due to a concern over conflict of interest; and

WHEREAS, the Executive Committee has decided to revise the bylaws and replace this position with a new position titled “Administrative Director”; and

WHEREAS, the Nominating Committee recommends Dr. Philip LaPolt to serve in this position for a two year term commencing July 01, 2020 to June 30, 2022 in accordance with Article III, Section 5 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, Dr. Philip LaPolt to serve as Administrative Director of the Foundation Board for the term of 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 18th day of June, 2020.

David Donell
David Donell (Jun 22, 2020 13:59 PDT)

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

Roger von Ting
Roger von Ting (Jun 22, 2020 13:20 PDT)

Roger von Ting, Chair
Board of Directors
CSUDH Foundation