

RESOLUTION OF THE BOARD OF DIRECTORS RATIFYING ACADEMIC SENATE APPOINTMENTS OF FACULTY DIRECTORS TO THE FOUNDATION BOARD

WHEREAS, Article III, Section 2, of the bylaws of the California State University, Dominguez Hills Foundation (the “Foundation”) call for two (2) faculty members to be appointed to the Board by the Academic Senate; and

WHEREAS, the current terms of Faculty Directors, Dr. Cornelia Brentano, and Dr. Leena Furtado end on June 20, 2020; and

WHEREAS, the Academic Senate held elections to nominate two faculty members to the Foundation Board of Directors, for a two-year term commencing July 01, 2020, and ending on June 30, 2022 and

WHEREAS, Dr. Cornelia Brentano and Dr. Thomas Norman were elected as faculty representatives to serve on the Foundation Board of Directors.

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 ratifies the appointments of Dr. Cornelia Brentano and Dr. Thomas Norman to serve as Faculty Directors on the Foundation Board of Directors 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