

RESOLUTION OF THE BOARD OF DIRECTORS RENEWING COMMUNITY MEMBER TERMS AND ELECTING DELL HUFF AS CHAIR OF 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, the term of current Chair, Roger von Ting as noted in Resolution FY1819-7 will expire on June 30, 2020; and

WHEREAS, Chair von Ting has declined an additional term and is officially resigning from the Board of Directors at the expiration of his current term, June 30, 2020; and

WHEREAS, the Nominating Committee recommends to extend the Board appointment of Del Huff as a Community Member for another two-year term; and

WHEREAS, the Nominating Committee also recommends Del Huff to serve as Chair of the Board for a two year term commencing July 01, 2020 to June 30, 2022 in accordance with Article III, Section V 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, Del Huff to serve as Chair of the 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.

DANA WARD
Name (First and last)

Signature
August 03, 2020
Date

Attest: Dana Ward, Secretary Treasurer
Board of Directors
CSUDH Foundation

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

David Donell, Vice-Chair
Board of Directors
CSUDH Foundation