

RESOLUTION OF THE BOARD OF DIRECTORS ELECTING DR. CORNELIA BRENTANO AS VICE-CHAIR OF THE FOUNDATION 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 Vice-Chair, David Donell as noted in Resolution FY1819-8 will expire on June 30, 2020; and

WHEREAS, Vice-Chair Donell 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 Academic Senate has appointed Dr. Cornelia Brentano as a Faculty Board Director for another wo-year term;and

WHEREAS, the Nominating Committee nominates Dr. Cornelia Brentano to serve as Vice-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:

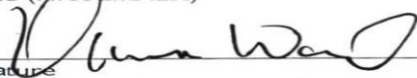
RESOLVED, that the Board of Directors of the Foundation recognizes the above recitals as true and correct and adopts them as findings of fact; and

RESOLVED, that the Board of Directors appoints, Dr. Cornelia Brentano to serve as Vice-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


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

Roger von Ting, Chair
Board of Directors
CSUDH Foundation