

**RESOLUTION OF THE BOARD OF DIRECTORS ELECTING DIRECTORS  
FOR RENEWED TERM**

**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 to the Board of Directors for the Foundation; and

**WHEREAS**, the two-year terms of all officers and directors is expiring on June 30, 2020; and

**WHEREAS**, the Nominating Committee desires for the following directors to continue to serve on the Board of Directors for an additional term, July 01, 2020 – June 30, 2022, Del Huff, Dr. Cornelia Brentano, Dana Ward, Gilbert Ivey, Alan Caldwell, and David Gamboa; and

**WHEREAS**, Article III Section 5 stipulates, the term of Director serving in the capacity of the University President and the University Vice Presidents shall be for the period of time he or she holds that position. Similarly, the term of the Director serving in the capacity of President of Associated Students, Inc. shall be for the period of time he or she holds that position. All other Directors shall be elected by majority of the membership of the Board to hold office for a term of two years.

**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 the aforementioned Directors for an additional term to begin on July 01, 2020 and end on June 30, 2022 as recommended by the Nominating Committee.

**RESOLVED**, that the Foundation Executive Director is directed to take all actions as may be necessary and proper in connection with the execution and implementation of this resolution.

Adopted this 18<sup>th</sup> day of June, 2018.

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

Roger von Ting, Chair  
Board of Directors  
CSUDH Foundation

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

Attest:

David Donell, Vice-Chair  
Board of Directors  
CSUDH Foundation