

ELECTING GIL IVEY TO SERVE ON THE EXECUTIVE COMMITTEE

WHEREAS, Article IX Section 8 of the bylaws of the California State University, Dominguez Hills Foundation (the “Foundation”) calls for this Corporation to have a Nominating Committee, which shall nominate qualified candidates for the Board, Board committees, Board officer positions, and recommend Board members to replace outgoing Nominating Committee members; and

WHEREAS, due to a vacant position, previously held by the VP of UA (Carrie Stewart) on the Executive Committee, the Nominating Committee wishes to appoint a member in accordance with Article IX Section 8 of the Foundation bylaws; and

WHEREAS, this Corporation shall have an Executive Committee, which shall be composed of the Chair, Vice Chair, and Secretary-Treasurer of the Board of Directors and an additional member of the Board of Directors elected by the Board. The fifth member shall be the Vice President for Administration and Finance. At least three (3) of the five (5) members of the Executive Committee shall be community members of the Board of Directors; and

WHEREAS, the Nominating Committee recommends Gil Ivey to serve on the Executive Committee for a two-year term commencing on July 01, 2020 and ending on June 30, 2022.

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 hereby appoints Gil Ivey to serve on the Executive Committee for a two year term; and

RESOLVED, that Article III Section 6 of the bylaws sets forth guidelines for Board and Committee terms and renewal of terms; and

RESOLVED, that terms of office will begin on July 1st and end on June 30th. Election will be held at the last scheduled Board meeting before July 1st. Vacancies on the Board of Directors including those by expiration of term shall be filled by nomination by the Nominating Committee, and a majority vote of the total present membership of the Board of Directors; and

RESOLVED, that the 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 18th day of June, 2020.


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

Roger von Ting, Chair
Board of Directors
CSUDH Foundation

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

David Donell, Vice Chair
Board of Directors
CSUDH Foundation