

**ELECTING ALAN CALDWELL TO SERVE ON THE
NOMINATING 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 the resignation of Roger von Ting from the Foundation Board of Directors, and his replacement, Del Huff now being the Chair of the Nominating Committee a vacant spot exists; and

WHEREAS, the existing members of the Nominating Committee wish to appoint a Community Member to the Nominating Committee in accordance with Article IX Section 8 of the Foundation bylaws; and

WHEREAS, the committee shall be composed of the Chair of the Board of Directors, the University Vice President for Administration and Finance, and three (3) other members of the Board of Directors to be elected by the Board. At least three (3) of the five (5) members of the Nominating Committee shall be community members of the Board of Directors; and

WHEREAS, the Nominating Committee appoints Alan Caldwell to serve on the Nominating Committee for a two-year term, 7/01/2020 – 6/30/2022.

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 Alan Caldwell to serve on the Nominating 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
Roger von Ting (Jun 22, 2020 13:20 PDT)

Roger von Ting, Chair
Board of Directors
CSUDH Foundation

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

Attest: _____
David Donell, Vice Chair
Board of Directors
CSUDH Foundation