

**ELECTING DR. THOMAS NORMAN TO SERVE ON THE AUDIT COMMITTEE**

**WHEREAS**, Article IX Section 5 of the bylaws of the California State University, Dominguez Hills Foundation (the “Foundation”) calls for this Corporation to have an Audit Committee that meets the Nonprofit Integrity Act of 2004; and

**WHEREAS**, prior Audit Committee member, Dr. Cornelia Brentano will be the incoming Board of Directors Vice-Chair for a two-year term commencing on July 01, 2020; and

**WHEREAS**, Dr. Cornelia Brentano’s new role with the Board of Directors will require her to be on the Executive Committee; and

**WHEREAS**, Article IX Section 5 states “the Audit Committee shall be composed of three (3) members consisting of one (1) Executive Committee member who is a Community Director, with the exception of the Chair and/or Secretary/Treasurer of the Board of Directors, the University Associate Vice President for Finance and one (1) member of the Board of Directors who is not a member of the Executive Committee.”; and

**WHEREAS**, the Nominating Committee recommends Dr. Thomas Norman who is not a member of the Executive Committee to serve on the Audit Committee for a two year term commencing July 01, 2020 and ending 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 Dr. Thomas Norman to serve on the Audit Committee for a two year term for the 2020-21 fiscal year and the 2021-22 fiscal year; 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 18<sup>th</sup> 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