

**RESOLUTION OF THE BOARD OF DIRECTORS RENEWING ADMINISTRATIVE DIRECTOR TERMS AND ELECTING DAVID GAMBOA 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**, 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 renews the Administrative Director term of David Gamboa and appoints him to another two-year term on the Nominating Committee, term commencing July 1, 2020 to 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 David Gamboa to serve another two-year term as Administrative Director and to serve on the Nominating Committee for an additional 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 18<sup>th</sup> day of June, 2020.

  
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