

**RESOLUTION OF THE BOARD OF DIRECTORS APPOINTING CHRIS MANRIQUEZ,
VP OF INFORMATION TECHNOLOGY, CSUDH AS LIAISON TO THE BOARD**

WHEREAS, Article III Section 2 of the Foundation Bylaws state “the Board of Directors may appoint individuals to serve as non-voting liaisons for such term(s) as they deem appropriate”; and

WHEREAS, A Board Liaison is a non-voting Board of Directors guest who maintains a critical connection between the Board of Directors and a Foundation committee or a department within the University; and

WHEREAS, Board Liaisons are recommended by the Nominating Committee and appointed by a majority vote of the total present membership of the Board of Directors. Board Liaisons serve for a one-year term and are selected to advise the Foundation Board of Directors in their areas of expertise.

WHEREAS, the Nominating Committee desires for Chris Manriquez to serve for a one-year term, fiscal year FY20/21, as a liaison to the Board advising the Board on areas of Information Technology.

**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, Chris Manriquez to serve as Liaison to the Foundation Board for the term of July 1, 2020 to June 30, 2021; and

RESOLVED, that the Foundation Executive Director, Jerome “Jerry” Groomes, 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.

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

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

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

Roger von Ting, Chair
Board of Directors
CSUDH Foundation