

**APPROVING THE SCHEDULE FOR BOARD OF DIRECTORS AND
COMMITTEE MEETINGS FOR FY2020-21**

RESOLVED, that the Board of Directors of the Foundation adopts the following schedule of meetings:

CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS FOUNDATION

* During Campus Closure all meetings will be held via Zoom. Meeting links and call-in numbers will be cited on meeting agendas, which are posted one week in advance of calendared meetings. Agendas can be found at: <https://csudhfoundation.com/about-us/transparency/meetings-and-agendas/>

Board of Directors:

- September 24, 2020 from 3-5 pm
- December 10, 2020 from 3-5 pm
- March 25, 2021 from 3-5 pm
- June 17, 2021 from 3-5 pm

All meetings of the Board of Directors are held in the President's Conference Room in Welch Hall D444.

Executive Committee:

- September 03, 2020 from 3-5 pm
- November 19, 2020 from 3-5 pm
- March 04, 2021 from 3-5 pm
- May 13, 2021 from 3-5 pm
- June 03, 2021 from 3-5 pm

All meetings of the Executive Committee will be held in Foundation's Conference Room in Welch Hall, 360E.

Nominating Committee:

- Will Convene as Needed
Pursuant to Education Code § 89922, A special meeting may be called at any time by the GB presiding officer or sub-board chair, or by a majority of the relevant body, by delivery personally or by mailed written notice to each body member, and to any notice requester or other party to be directly affected by such meeting. No business other than that set out in the notice shall be considered at such meetings.

All meetings of the Nominating Committee will be held in Foundation's Conference Room in Welch Hall, 360E.

Audit Committee:

- Will Convene as Needed

RESOLUTION: FY1920-26

Pursuant to Education Code § 89922, A special meeting may be called at any time by the GB presiding officer or sub- board chair, or by a majority of the relevant body, by delivery personally or by mailed written notice to each body member, and to any notice requester or other party to be directly affected by such meeting. No business other than that set out in the notice shall be considered at such meetings.

All meetings of the Audit Committee will be held in Foundation's Conference Room in Welch Hall, 360E.

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