

**RESOLUTION OF THE BOARD OF DIRECTORS AUTHORIZING CAPITAL INVESTMENT FOR  
STARBUCKS LICENSED LOCATION**

**DEFERRED to FY 2021-2022**

**WHEREAS,** the California State University, Dominguez Hills Foundation (“Foundation”) operates as a recognized CSU Dominguez Hills auxiliary organization in good standing authorized to provide dining and other functions essential and integral to the educational mission of the University; and

**WHEREAS,** the Board of Directors previously approved Resolution FY1718-9 to authorize a licensed Starbucks store capital investment not to exceed five hundred and fifty thousand dollars (\$550,000) for design and renovation of a vacated space in Loker Student Union; and

**WHEREAS,** the Board of Directors resolved in Resolution FY1819-16 that due to space constraints, a licensed Starbucks Store was not feasible at the time; and

**WHEREAS,** approval to authorize a decreased capital investment amount not to exceed one hundred and twenty-five thousand dollars (\$125,000) to bring a “Proudly Served” Starbucks model to the previous Green Mountain Coffee space located in the library was approved; and

**WHEREAS,** due to CSUDH construction projects, a fifteen hundred square foot (1500 sq. ft.) space has been identified as available for a licensed Starbucks location on the first floor of the new Innovation and Instruction (I&I) building, a four-story structure approximately one hundred seven thousand six hundred square feet (107,600 sq. ft.); and

**WHEREAS,** the Foundation had previously paid a License fee to Starbucks in the amount of thirty thousand dollars (\$30,000), but did not meet its development obligation to open and operate the Starbucks Store at the previous licensed location, Loker Student Union; and

**WHEREAS,** Starbucks acknowledges and agrees to transfer the license fee to the new proposed Starbucks Store location in the Instruction and Innovation building (I&I); and

**WHEREAS,** management has conducted a cost-benefit analysis and assessed other potential options and benefits and is seeking approval by the Board of Directors for capital investment to invest an amount not to exceed eight hundred and eighty thousand dollars (\$880,000) for Furniture, Fixtures & Equipment as a total, all-encompassing Starbucks store build-out cost; and

**WHEREAS,** Foundation will simultaneously continue to operate the “Proudly Served” Starbucks model in the library.

**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 authorizes capital investment not to exceed eight hundred and

eighty thousand dollars (\$880,000) for design and renovation of a fifteen hundred square foot (1500 sq. ft.) space located on the first floor of the new Instruction and Innovation building (I&I); and

**RESOLVED**, that the Executive Director is authorized to execute the necessary contracts, engage the appropriate consultants and personnel, and take any and all other action(s) necessary to effectuate this project.

Adopted this \_\_\_\_ day of \_\_\_\_\_

\_\_\_\_\_  
Del Huff, Chair  
Board of Directors, CSUDH Foundation

Attest: \_\_\_\_\_  
Dr. Cornelia Brentano, Vice Chair  
Board of Directors, CSUDH Foundation