

**RESOLUTION TO RATIFY ACT OF THE EXECUTIVE COMMITTEE TO APPROVE
ENTERING INTO CONTRACT WITH DINING CONSULTANT ENVISION
STRATEGIES**

WHEREAS, California State University Dominguez Hills Foundation is seeking a consultant to conduct an assessment of its dining program; and

WHEREAS, Foundation is interested in evaluating its current self-operated model against an outsourced model to understand potential advantages and disadvantages of each option; and

WHEREAS, the Foundation followed its Procurement Policy to identify qualified consultant firms and received three written quotes; and

WHEREAS, on December 02, 2020, the Executive Committee unanimously voted to enter into a contract with Envision strategies; and

WHEREAS, the Executive Committee has authorized Foundation to enter into a contract not to exceed \$22,800 with Envision Strategies to conduct the “Phase A” assessment of dining services.

**THEREFORE, IN CONSIDERATION OF THE FOREGOING, IT IS RESOLVED AS
FOLLOWS:**

RESOLVED, that the Board of Directors of the CSUDH Foundation recognizes the above recitals as true and correct and adopts them as findings of fact; and

RESOLVED, that the Board of Directors agrees and ratifies the act of the Executive Committee and formally authorizes Foundation to enter into a contract not to exceed \$22,800 with Envision Strategies to conduct the first phase (Phase A) assessment of dining services.

Adopted this 10th day of December 2020

Del Huff
Del Huff (Jul 2, 2021 18:03 PDT)

Del Huff, Chair
CSUDH Foundation Board of Directors

Cornelia Brentano
Cornelia Brentano (Jul 6, 2021 16:30 PDT)

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