

**RESOLUTION OF THE BOARD OF DIRECTORS ELECTING  
JEROME GROOMES TO THE BOARD**

- WHEREAS,** Article III, Section 2 of the bylaws of the California State University, Dominguez Hills Foundation (the “Foundation”) call for the Board of Directors to consist of up to ten (10) members from the general public as determined by the Board of Directors and nine (9) members from the University community; and
- WHEREAS,** Resolution FY1819-14 continued the appointment of Jerome Groomes as Interim Executive Director of Foundation until the appointment of a permanent Executive Director; and
- WHEREAS,** a permanent Executive Director has been identified, Tranitra Avery, and will begin her employment with Foundation on January 04, 2021; and
- WHEREAS,** the Board of Directors and Jerome Groomes desire for Groomes to return as a Community Member of the Foundation Board of Directors; and
- WHEREAS,** Jerome Groomes will serve as a Community Member commencing on January 04, 2020 for the remaining fiscal year of FY2021 and will continue another term commencing on July 1, 2021 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 appoints, Jerome Groomes to serve as Community Member of the Board for a two-year term commencing on January 04, 2021 to June 30, 2022; and
- RESOLVED,** that the Foundation is directed to take all actions as may be necessary and proper in connection with the execution and implementation of this resolution.

Adopted this 10th day of December, 2020.

*Del Huff*

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

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Del Huff, Chair  
CSUDH Foundation Board of Directors

*Cornelia Brentano*

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

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