RESOLUTION: FY2021-10

RESOLUTION OF THE BOARD OF DIRECTORS APPROVING THE GENERAL SALARY INCREASE (GSI) FOR FY 2021-22

the California State University, Dominguez Hills Foundation (the "Foundation") is a recognized auxiliary WHEREAS. organization of The California State University (the "University"); and

as an auxiliary organization, California Education Code 89900(c) requires that the Foundation "provide WHEREAS. salaries, working conditions, and benefits for the full-time employees of each auxiliary organization that are comparable to those provided California State University employees performing similar services"; and

the Foundation wishes to maintain its compensation program in a manner competitive with the University and WHEREAS. in compliance with Education Code 89900(c).

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 a 3% General Standard Increase for all full-time, fully benefited Foundation career employees hired prior to January 7, 2020; and
- **RESOLVED**, that in authorizing the FY2021-22 GSI program, the Board restricts eligibility for the program to career employees of the Foundation (specifically, those full-time, fully benefited employees in areas represented by the Operating Budget of the Foundation, excluding grants and contracts and trust/agency accounts); and
- **RESOLVED**, that employees eligible under the GSI program shall receive their respective increases effective July 1, 2021; and
- **RESOLVED**, that, while employees of the Foundation under grants and contracts and trust/agency accounts are not eligible for this GSI program, nothing in this resolution shall prohibit or restrict appropriate management employees of the Foundation from requesting, and Human Resources approving, increases for such employees up to the percentage amounts authorized under this program, subject to availability of funds and approval of agency authorities as required; and
- RESOLVED, that the Executive Director is directed to undertake all efforts required to implement the FY2021-22 GSI program and to develop the administrative regulations and policy provisions applicable to its operation, as well as to take all actions as may be necessary and proper in connection with the execution and implementation of this resolution.

Adopted this 17th day of June 2021.

Del Huff, Chair **Board of Directors CSUDH** Foundation

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

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