

**RESOLUTION OF THE BOARD OF DIRECTORS ELECTING
ADMINISTRATOR DR. SHEREE SCHRAGER TO THE BOARD
AND APPOINTING DR. SHEREE SCHRAGER TO THE AUDIT COMMITTEE**

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) University members, which includes two Administrators; and

WHEREAS, due to the resignation of Dr. Philip LaPolt, one of two Administrator, from the Foundation Board of Directors; and

WHEREAS, Article IX, Section 8, of the bylaws call for the Nominating Committee to nominate qualified candidates for the Board of Directors; and

WHEREAS, the Nominating Committee has found that Dr. Sheree Schrager meet the criteria for the Board and currently a full-time University Administrator; and

WHEREAS, the Nominating Committee nominates Dr. Sheree Schrager to serve as an Administrator Member on the Board of Directors for a term commencing on July 1, 2022 to June 30, 2024.

THEREFORE, IN CONSIDERATION OF THE FOREGOING, IT IS RESOLVE 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, Dr. Sheree Schrager to serve as an Administrator Member of the Board for a two-year term commencing on July 1, 2022 to June 30, 2024; and

RESOLVED, that the Foundation Executive Director is directed to take all actions as may be necessary and proper in connection with the execution and implementation of this resolution.

Adopted this 28th day of June 2022


Del L. Huff (Jun 29, 2022 17:54 PDT)

Del Huff, Chair
Board of Directors
CSUDH Foundation


Deborah Wallace (Jun 30, 2022 08:53 PDT)

Attest: Deb Wallace
Board of Directors
CSUDH Foundation