

RESOLUTION OF THE BOARD OF DIRECTORS APPOINTING BILL CHANG, AVP OF INFORMATION TECHNOLOGY, CSUDH AS LIAISON TO THE BOARD

WHEREAS, Article III Section 2 of the Foundation Bylaws state “the Board of Directors may appoint individuals to serve as non-voting liaisons for such term(s) as they deem appropriate”; and

WHEREAS, a Board Liaison is a non-voting Board of Directors guest who maintains a critical connection between the Board of Directors and a Foundation committee or a department within the University; and

WHEREAS, Board Liaisons are recommended by the Nominating Committee and appointed by a majority vote of the total present membership of the Board of Directors. Board Liaisons serve for a one-year term and are selected to advise the Foundation Board of Directors in their areas of expertise; and

WHEREAS, the Nominating Committee desires for Bill Chang to serve for a one-year term, fiscal year FY22-23, as a liaison to the Board advising the Board on areas of Information Technology.

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 Bill Chang to serve as Liaison to the Board and member of the Business Innovation Committee for the term of July 1, 2022 to June 30, 2023; 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


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

Attest: Deb Wallace
Board of Directors
CSUDH Foundation


Del L. Huff (Jun 29, 2022 17:54 PDT)
Del Huff, Board Chair
Board of Directors
CSUDH Foundation