

RESOLUTION OF THE BOARD OF DIRECTORS ELECTING NICOLE HARPER RAWLINS AS CHAIR OF THE FOUNDATION BOARD

WHEREAS, Article IX, Section 16, of the bylaws of the California State University, Dominguez Hills Foundation (the “Foundation”) call for the Nominating Committee to nominate qualified candidates for Officers of the Board of Directors for the Foundation; and

WHEREAS, the term of current Chair, Del Huff, will expire on June 30, 2022; and

WHEREAS, the Nominating Committee nominates Nicole Harper Rawlins to serve as Chair of the Board for a two-year term commencing July 01, 2022 to June 30, 2024 in accordance with Article IV, Section 1 of the Foundation bylaws.

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 elects Nicole Harper Rawlins to serve as Chair of the Board for a two-year term commencing July 01, 2022 to June 30, 2024; and

RESOLVED, that as Board Chair, Nicole Harper Rawlins will also serve as Chair of the Nominating Committee, in accordance with Article IX, Section 16 of the Foundation bylaws; 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

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

Deb Wallace
Board of Directors
CSUDH Foundation