

**RESOLUTION OF THE BOARD OF DIRECTORS ELECTING ALAN CALDWELL AS VICE-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 Vice-Chair, Dr. Cornelia Brentano, will expire on June 30, 2022; and

**WHEREAS,** the Nominating Committee nominates Alan Caldwell to serve as Vice-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 Alan Caldwell to serve as Vice-Chair of the Board for a two-year term commencing July 01, 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 28<sup>th</sup> day of June 2022.

*Del L. Huff*

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

Del Huff, Chair  
Board of Directors  
CSUDH Foundation

Attest: *Deborah Wallace*  
Deborah Wallace (Jun 30, 2022 00:53 PDT)  
Deborah Wallace  
Board of Directors  
CSUDH Foundation