

**RESOLUTION OF THE BOARD OF DIRECTORS
ELECTING JEREMY BROWN TO THE BOARD, AND APPOINTING TO JEREMY
BROWN TO THE FINANCE AND INVESTMENT COMMITTEE**

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 the Board of Directors for the Foundation; and

WHEREAS, the vacancies currently exist on the Board of Directors and the Business Innovation Committee, respectively; and

WHEREAS, the Nominating Committee desires for to fill one of these vacancies with Jeremy Brown.

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;

RESOLVED, that the Board of Directors elects Jeremy Brown to a term as described in the bylaws of the Foundation;


RESOLVED, that the Board of Directors appoints Jeremy Brown as a member of the Business Innovation Committee; 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 28rd 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 29, 2022 09:53 PDT)
Deborah Wallace
Board of Directors
CSUDH Foundation