

**RESOLUTION OF THE BOARD OF DIRECTORS
ELECTING FRAN FULTON TO THE BOARD, AND APPOINTING TO AUDIT
COMMITTEE AND BUSINESS INNOVATION 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, the Audit Committee, and the Business Innovation Committee, respectively; and

WHEREAS, the Nominating Committee desires for to fill one of these vacancies with Fran Fulton.

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 Fran Fulton to a term as described in the bylaws of the Foundation;

RESOLVED, that the Board of Directors appoints Fran Fulton as a member of the Audit Committee and the Business Innovation Committee, respectively; 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


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

Attest: _____
Deborah Wallace
Board of Directors
CSUDH Foundation