

**RESOLUTION OF THE BOARD OF DIRECTORS APPOINTING MEMBERS
TO THE BUSINESS INNOVATION COMMITTEE**

WHEREAS, vacancies currently exist on the Business Innovation Committee of the California State University, Dominguez Hills Foundation; and

WHEREAS, the Nominating Committee of the Board of Directors finds it desirous to fill the Committee Chair vacancy with Pat West; and

WHEREAS, the Nominating Committee of the Board of Directors finds it desirous to fill vacancies with Thomas Norman and Obioha Ogbonna (President of Associated Students, Inc.).

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 of the Foundation appoints Pat West as Chair of the Business Innovation Committee; and

RESOLVED, that the Board of Directors of the Foundation appoints Thomas Norman and Obioha Ogbonna as members 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 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