

**RESOLUTION OF THE BOARD OF DIRECTORS APPOINTING  
DR. RAMA MALLADI, AN ACADEMIC SENATE APPOINTEE TO THE BOARD, TO  
THE FINANCE AND INVESTMENT COMMITTEE**

**WHEREAS**, vacancies currently exist on the Finance and Investment Committee of the California State University, Dominguez Hills (CSUDH) Foundation; and

**WHEREAS**, the Nominating Committee of the Board of Directors finds it desirable to fill one of the vacancies with Dr. Rama Malladi, an Academic Senate appointee to the Board, a member of the Finance faculty and Chairperson of the University Budget Committee.

**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 true and adopts them as findings of fact; and

**RESOLVED**, that the Board appoints Dr. Rama Malladi to the Finance and Investment 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 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 08:53 PDT)

Deborah Wallace  
Board of Directors  
CSUDH Foundation