

**RESOLUTION OF THE BOARD OF DIRECTORS RE-ELECTING  
ALAN CALDWELL AND DAVID GAMBOA, AND ELECTING PAT WEST  
TO THE NOMINATING COMMITTEE**

**WHEREAS**, Article IX, Section 16 of the bylaws of the California a State University, Dominguez Hills Foundation calls for the Nominating Committee select qualified candidates for the Board, Board committees, Board officer positions; and

**WHEREAS**, the Nominating Committee finds it desirable to re-nominate Alan Caldwell and David Gamboa to serve a for a period of up to two (2) years, or until they leave the Board of Directors or ceases to be an officer, in accordance with Article IX, Section 17 of the bylaws of the California a State University, Dominguez Hills Foundation; and

**WHEREAS**, the Nominating Committee finds it desirable to nominate Pat West to serve a for a period of up to two (2) years, or until they leave the Board of Directors or ceases to be an officer, in accordance with Article IX, Section 17 of the bylaws of the California a State University, Dominguez Hills Foundation.

**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 Alan Caldwell, David Gamboa, and Pat West as members of the Nominating 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