

**RESOLUTION OF THE BOARD OF DIRECTORS RATIFYING ACADEMIC SENATE APPOINTMENTS OF FACULTY DIRECTORS TO THE FOUNDATION BOARD OF DIRECTORS**

**WHEREAS**, Article III, Section 2, of the bylaws of the California State University, Dominguez Hills Foundation (the “Foundation”) call for the Academic Senate to appoint two faculty members to the Foundation’s Board of Directors, subject to election by majority of membership of the Board; and

**WHEREAS**, the terms of current Faculty Directors Dr. Cornelia Brentano and Dr. Thomas Norman end on June 30, 2022; and

**WHEREAS**, the Academic Senate held elections to select two faculty members to the Foundation Board of Directors for a two-year term commencing July 01, 2022, and ending on June 30, 2024; and

**WHEREAS**, Dr. Rama Malladi and Thomas Norman were elected by the Academic Senate to serve as faculty members on the Foundation Board of Directors.

**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 ratifies the appointments of Dr. Rama Malladi and Thomas Norman to serve as Faculty Directors on the Foundation Board of Directors for the term of July 1, 2022, to June 30, 2024; 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)

Deb Wallace  
Board of Directors  
CSUDH Foundation