

RESOLUTION OF THE BOARD OF DIRECTORS APPOINTING TAYYEB SHABBIR, PH.D. AS LIAISON TO THE BOARD AND MEMBER OF THE FINANCE AND INVESTMENT COMMITTEE

WHEREAS, Article III Section 2 of the Foundation Bylaws state "the Board of Directors may appoint individuals to serve as non-voting liaisons for such term(s) as they deem appropriate"; and

WHEREAS, a Board Liaison is a non-voting Board of Directors guest who maintains a critical connection between the Board of Directors and a Foundation committee or a department within the University; and

WHEREAS, Board Liaisons are appointed by a majority vote of the total present membership of the Board of Directors. Board Liaisons serve for a one-year term and are selected to advise the Foundation Board of Directors in their areas of expertise; and

WHEREAS, the Board desires for Tayyeb Shabbir, Ph.D. serve for a one-year term as a liaison to the Board and a member of the Finance and Investment 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 and adopts them as findings of fact; and


RESOLVED, that the Board of Directors appoints Tayyeb Shabbir, Ph.D. to serve as Liaison to the Board and member of the Finance and Investment Committee for a one-year term ending August 18, 2023; 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 18th day of August 2022


Gilbert Ivey (Oct 13, 2022 19:11 PDT)

Attest: Gilbert Ivey, Board Secretary-Treasurer
Board of Directors
CSUDH Foundation


Nicole Harper Rawlins (Oct 13, 2022 19:29 PDT)
Nicole Harper Rawlins, Board Chair
Board of Directors
CSUDH Foundation