



CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS  
**FOUNDATION**

Thursday, February 15, 2018

5:00 PM to 5:30 PM

Welch Hall B-470K

**NOMINATING COMMITTEE MEETING MINUTES**

Members Present: Alan Caldwell, Phil D'Amato, Naomi Goodwin, and Roger von Ting

Guests: Richard Chester (Associate Executive Director), Amanda Dodd (Director of Human Resource and Payroll), Ed Fimbres (Campus Dining Manager), Julie Jones (Interim Controller), Jinna Matzen (Business and Finance Coordinator), Mike Ricci (I.T. Manager), and Dana Ward (Secretary-Treasurer Foundation Board)

I. Call to Order

Meeting called to order by D'Amato at 5:30 P.M.

II. Approval of Meeting Agenda

D'Amato moved and Goodwin seconded. Motion carried.

III. Public Comment

No one was present to represent the public.

IV. Informational Items

Board and Committee Vacancies

The Nominating Committee acknowledged the vacancies and moved on to Action Items.

V. Action Items

Resolution Electing Officers for Renewed and Retroactive Terms

The Committee discussed the need to bring resolutions to the Board to address the FY1718 fiscal year terms. The Committee agreed that the terms of Chair, Vice Chair, and Secretary-Treasurer needed to be retroactively renewed.

Goodwin moved, Caldwell Seconded. Motion Carried

Resolution on Appointment of Interim Executive Director

D'Amato explained to the committee that due to the end of Bob Lovitt's Interim Executive Director Assignment another Interim Executive Director must be appointed until the Executive Director Search, which is currently underway, is completed. D'Amato nominated Naomi Goodwin as the Interim Executive Director.

D'Amato moved, von Ting seconded. Motion Carried.

VI. Other Items – None

VII. Adjournment

D'Amato moved and Goodwin seconded. Motion Carried.

Meeting adjourned at 5:38 P.M.