

**RESOLUTION OF THE BOARD OF DIRECTORS  
TO APPOINT UNIVERSITY COMMUNITY DIRECTORS TO THE BOARD OF DIRECTORS**

**WHEREAS,** Article III, Section 2, of the bylaws of the California State University, Dominguez Hills Toro Auxiliary Partners (the "Auxiliary") call for the Academic Senate to appoint two faculty members to the Toro Auxiliary Partners' Board of Directors, subject to election by majority of membership of the Board; and

**WHEREAS,** the terms of the current University Directors Dr. Sheree Schrager and David Gamboa end on June 30, 2024; and

**WHEREAS,** the Nominating Committee desires to fill both position with Dr. Justin Gammage and Vice President Chris Manriquez.


**THEREFORE, IN CONSIDERATION OF THE FOREGOING, IT IS RESOLVED AS FOLLOWS:**

**RESOLVED,** that the Board of Directors of the Auxiliary recognizes the above recitals as true and correct and adopts them as findings of fact; and

**RESOLVED,** that the Board of Directors ratifies the appointment of Dr. Justin Gammage and Vice President Chris Manriquez to serve as University Community Directors on the Auxiliary Board of Directors for the term of July 1, 2024 to June 30, 2026; and

**RESOLVED,** that the Auxiliary 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 20th day of June 2024.

  
Nicole Rawlins (Jun 26, 2024 12:31 PDT)

Nicole Harper Rawlins, Chair  
Board of Directors  
CSUDH Toro Auxiliary Partners

Attest:   
Patrick West (Jun 27, 2024 12:56 PDT)  
Pat West, Vice Chair  
Board of Directors  
CSUDH Toro Auxiliary Partners