

**RESOLUTION OF THE BOARD OF DIRECTORS
RE-ELECTING NICOLE HARPER RAWLINS & PAT WEST AS OFFICERS TO THE
BOARD OF DIRECTORS**

WHEREAS, Article IX, Section 16, of the bylaws of the California State University, Dominguez Hills Toro Auxiliary Partners (the "Auxiliary") call for the Nominating Committee to nominate qualified candidates for the Board of Directors for the Auxiliary; and

WHEREAS, the term of current Chair, Nicole Harper Rawlins and Vice Chair, Pat West, will expire June 30, 2024; and

WHEREAS, the Nominating Committee nominates Nicole Harper Rawlins to serve as Chair of the Board and Pat West serve as Vice Chair for a two-year term commencing July 1, 2024 to June 30, 2026 in accordance with Article IV, Section I of the Auxiliary bylaws.

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 elects Nicole Harper Rawlins to serve as Chair of the Board and Pat West serve as Vice Chair for a two-year term commencing July 1, 2024 to June 30, 2026; and

RESOLVED, that as Board Chair, Nicole Harper Rawlins will also serve as Chair of the Nominating Committee, in accordance with Article IX, Section 16 of the Auxiliary bylaws; 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