## RESOLUTION OF THE BOARD OF DIRECTORS RATIFYING ACADEMIC SENATE RE-APPOINTMENT OF FACULTY 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 Faculty Director Dr. Rama Malladi and Dr. Thomas Norman end on June 30, 2024; and
- WHEREAS, the Academic Senate held election to select two faculty members to the Toro Auxiliary Board of Directors for two-year term commencing July 1, 2024, and ending June 30, 2026; and
- **WHEREAS,** Dr. Rama Malladi and Dr. Thomas Norman were re-elected by the Academic Senate to serve as faculty directors of the Auxiliary Board of Directors.

## 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. Rama Malladi and Dr. Thomas Norman to serve as Faculty 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: Patricl

Patrick West

Pat West, Vice Chair

Board of Directors
CSUDH Toro Auxiliary Partners