

**RESOLUTION OF THE BOARD OF DIRECTORS  
ELECTING FRAN FULTON 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 vacancies currently exist on the Board of Directors; and

**WHEREAS,** the Nominating Committee desires to fill one of these vacancies with Fran Fulton.


**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 Fran Fulton to a term as described in the bylaws of the Auxiliary, a term which expires 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