

**RESOLUTION OF THE BOARD OF DIRECTORS REAPPOINTING AND APPOINTING
BOARD LIAISONS AND APPOINTING THE ASSOCIATE VICE PRESIDENT OF FINANCE
AS CHAIR OF THE AUDIT COMMITTEE**

- WHEREAS,** Article III, Section 2, of the bylaws of the California State University, Dominguez Hills Toro Auxiliary Partners (the "Auxiliary") states that "the Board of Directors may appoint individuals to service as non-voting liaisons for such term(s) as they deem appropriate"; and
- WHEREAS,** a Board Liaison is a non-voting Board of Directors guest who maintains a critical connection between the Board of Directors and an Auxiliary committee or a department within the University; and
- WHEREAS,** Board Liaisons are recommended by the Nominating Committee and appointed by a majority vote of the total present membership of the Board of Directors. Board Liaisons serve for a one-year term and are selected to advise the Board of Directors in their areas of expertise; and
- WHEREAS,** Article IX, Section 5, of the bylaws of the Auxiliary states that "the University Associate Vice President for Finance shall serve as Chair of the Audit Committee," and Steve Kim currently serves in this University role; and
- WHEREAS,** the Nominating Committee has recommended the reappointment of Ryan Heredia as a Board Liaison and the appointment of Steve Kim as a new Board Liaison and Chair of the Audit Committee for the term beginning July 1, 2026 and ending June 30, 2027;

**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 that the Board of Directors hereby reappoints Ryan Heredia and appoints Steve Kim to serve as non-voting Liaisons to the Board of Directors for the term of July 1, 2026 through June 30, 2027; and
- RESOLVED,** that the Chief People and Operations Officer is directed to take all actions as may be necessary and proper in connection with the execution and implementation of this resolution.

Adopted this 16th day of June 2026.


Nicole Harper Rawlins (Jun 24, 2026 14:48:19 CDT)

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

Attest: PWest
Patrick West (Jun 24, 2026 14:03:49 HST)
Pat West, Vice Chair
Board of Directors
CSUDH Toro Auxiliary Partners