

**RESOLUTION OF THE BOARD OF DIRECTORS
REAPPOINTING RYAN HEREDIA, INTERIM ASSOCIATE VICE PRESIDENT, BUSINESS &
FINANCE, AS LIAISON TO THE BOARD AND APPOINTING HIM 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 Ryan Heredia currently serves in this University role; and

WHEREAS, the Nominating Committee desires for Ryan Heredia to serve a one-year term as a liaison to the Board and as Chair of the Audit Committee, from July 1, 2025 to June 30, 2026.


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 appoints Ryan Heredia to serve as Liaison to the Board; Chair of the Audit Committee; 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 12th day of June 2025.



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

Attest: 

Patrick West, Vice Chair
Board of Directors
CSUDH Toro Auxiliary Partners