

RESOLUTION OF THE BOARD OF DIRECTORS APPROVING TO DELEGATE AUTHORITY TO VICE PRESIDENT, ADMINISTRATION AND FINANCE TO EXECUTE TAP ORGANIZATIONAL RESTRUCTURE

- WHEREAS,** Toro Auxiliary Partners (TAP) is a recognized auxiliary organization of California State University, Dominguez Hills (CSUDH), incorporated as a 501(c)(3) nonprofit public benefit corporation and operating under a Master Operating Agreement with the CSU Board of Trustees; and
- WHEREAS,** the Board of Directors and University leadership have conducted an extensive review of TAP's financial condition, operational structure, governance practices, audit findings, and long-term sustainability and have determined that meaningful structural changes are necessary to address identified operational, financial, and governance challenges; and
- WHEREAS,** the Board of Directors has reviewed the proposed Organizational Realignment Framework and Programmatic Auxiliary Model and determined that the recommended organizational structure provides the most effective path forward to strengthen governance, improve accountability, reduce institutional risk, and support the long-term sustainability of TAP; and
- WHEREAS,** implementation of the proposed organizational restructuring requires the coordinated transfer of fiduciary, financial, compliance, and administrative functions to the Division of Administration and Finance and the establishment of appropriate operational, governance, and reporting structures; and
- THEREFORE, IN CONSIDERATION OF THE FOREGOING, IT IS RESOLVED AS FOLLOWS:**
- RESOLVED,** that the Board of Directors hereby approves the Organizational Realignment Framework and Programmatic Auxiliary Model as presented to the Board; and
- RESOLVED,** that the Board of Directors delegates authority to the Vice President, Administration and Finance/CFO, in collaboration with TAP management and appropriate University officials, to implement and execute the approved organizational restructuring and transition plan; and
- RESOLVED,** that such authority shall include, but not be limited to, the transfer and reassignment of organizational functions, establishment of reporting relationships, execution of operational and administrative transition activities, implementation of governance structures, and execution of agreements, procedures, and other actions necessary to carry out the approved organizational realignment; and
- RESOLVED,** that the Vice President, Administration and Finance/CFO shall provide periodic updates to the Board of Directors regarding implementation progress, organizational effectiveness, audit remediation efforts, and outcomes associated with the approved restructuring; and
- RESOLVED,** that all actions taken consistent with this Resolution and necessary to implement the approved organizational restructuring are hereby authorized and ratified.

Adopted this 16th day of June 2026.


Nicole Harper Rawlins (Jun 24, 2026 14:47:41 CDT)
 Nicole Harper Rawlins, Chair

CSUDH Toro Auxiliary Partners
Board of Directors

Attest: P West
Patrick West (Jun 24, 2026 14:02:15 HST)

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