

**RESOLUTION OF THE BOARD OF DIRECTORS  
RE-APPOINTING YANCEY MODESTO ASSOCIATE VICE PRESIDENT, FACILITIES  
PLANNING, DESIGN, AND COSTRUCTION, AS LIAISON TO THE BOARD**

**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,** the Nominating Committee desires for Yancey Modesto to serve a one-year term as a liaison to the Board and as a non-voting member of the Business & Innovation Committee, from July 1, 2025 to June 30, 2026.

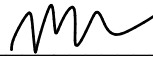
**THEREFORE, IN CONSIDERATION OF THE FOREGOING, IT IS RESOLVED AS FOLLOWS:**

**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 Yancey Modesto to serve as Liaison to the Board; Non-Voting Member of the Business & Innovation 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.

  
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Nicole Harper Rawlins, Chair 12:50 EDT  
Board of Directors  
CSUDH Toro Auxiliary Partners

Attest: Patrick West  
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Patrick West, Vice Chair 15:07 PDT  
Board of Directors  
CSUDH Toro Auxiliary Partners