

**RESOLUTION OF THE BOARD OF DIRECTORS
ELECTING JEANINE CORNELL 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 Jeanie Cornell.

WHEREAS, Jeanine Cornell will serve as a Community Member commencing on December 5, 2024 for the remaining fiscal year of FY2024 and will continue until 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 elects Jeanine Cornell 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 5th day of December 2024.

Nicole Harper Rawlins
Nicole Harper Rawlins (Dec 9, 2024 12:33 PST)

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

Attest: Patrick West
Patrick West (Dec 10, 2024 12:47 PST)

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