

**RESOLUTION OF THE BOARD OF DIRECTORS
RE-APPOINTING DAVID GAMBOA SENIOR ASSOCIATE VICE PRESIDENT, EXTERNAL
AFFAIRS & PARTNERSHIPS, 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 David Gamboa to serve a one-year term as a liaison to the Board and as a non-voting member of the Business & Innovation and Nominating Committees, 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 David Gamboa to serve as Liaison to the Board; Non-Voting Member of the Business & Innovation and Nominating Committees; 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 (2025 06 12 12:49 EDT)
Board of Directors
CSUDH Toro Auxiliary Partners

Attest: 

Patrick West, Vice Chair (2025 06 12 15:07 PDT)
Board of Directors
CSUDH Toro Auxiliary Partners