

**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, from July 1, 2024 to June 30, 2025.

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; 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 20th day of June 2024.


Nicole Rawlins (Jun 26, 2024 12:31 PDT)

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


Attest: Patrick West (Jun 27, 2024 12:56 PDT)

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