

**CALIFORNIA STATE UNIVERSITY
RISK MANAGEMENT AUTHORITY**

**BOARD OF DIRECTORS
RESOLUTION NO. 06-15 (BOD)**

**Resolution Recognizing the Contributions of
CYNTHIA TENIENTE-MATSON
a member of the Executive Committee of the
California State University Risk Management Authority**

The Board of Directors of the California State University Risk Management Authority finds and determines as follows:

- (a) Cynthia Teniente-Matson has diligently served the California State University Risk Management Authority as a member of its Executive Committee and as a member of the Board of Directors since July 2006. She served as the Chair of the CSURMA Executive Committee and Board of Directors from July 1, 2010 to January 9, 2015.
- (b) It is appropriate to recognize Cynthia Teniente-Matson for the time, effort and many contributions she has made to ensure the success of the California State University Risk Management Authority.
- (c) For the many contributions made to the California State University Risk Management Authority, its Board of Directors finds it incumbent to express sincere gratitude and appreciation.

In consideration of the foregoing findings and determinations,

IT IS RESOLVED by the Board of Directors of the California State University Risk Management Authority as follows:

The California State University Risk Management Authority does hereby recognize the many contributions of Cynthia Teniente-Matson to the California State University Risk Management Authority, and by this Resolution does hereby express to her sincere gratitude and appreciation.

I hereby certify that the foregoing is a full, true and correct copy of a Resolution duly and regularly adopted and passed at a meeting of the Board of Directors of the California State University Risk Management Authority held on the 23rd day of October, 2015 which was approved by the following vote:


AYES, and in favor thereof, members: ALL

NOES, members: NONE

ABSTAIN, members: NONE

ABSENT, members: NONE

ATTEST:


Linda Hawk, Chair


Zachary Gifford, Secretary-Auditor