

CALIFORNIA STATE UNIVERSITY RISK MANAGEMENT AUTHORITY

**EXECUTIVE COMMITTEE
RESOLUTION NO. 05-15 (EC)**

**Resolution to Appoint Zachary Gifford as Secretary-Auditor of the
California State University Risk Management Authority**

The Executive Committee of the California State University Risk Management Authority (“CSURMA”) finds and determines as follows:

1. The CSURMA Joint Exercise of Powers Agreement provides in Section 11 that the CSURMA Executive Committee is authorized to appoint the Secretary-Auditor of the CSURMA.
2. Zachary Gifford, the California State University’s Director of Systemwide Risk Management and Public Safety, is qualified to perform the roles and responsibilities of the office of CSURMA Secretary-Auditor.

In consideration of the foregoing findings and determinations,

IT IS RESOLVED by the Executive Committee of the California State University Risk Management Authority as follows:

1. The CSURMA Executive Committee does hereby appoint Zachary Gifford to the office of Secretary-Auditor of the California State University Risk Management Authority.
2. The CSURMA Secretary-Auditor is hereby directed to perform the office in accord with the laws of the State of California, CSURMA’s governing documents and policies and procedures.
3. The CSURMA Secretary-Auditor is hereby authorized to delegate such duties and responsibilities to appropriate personnel within the California State University Office of the Chancellor.

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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 Executive Committee of the California State University Risk Management Authority held on September 11, 2015 which was approved by the following votes:

AYES, and in favor thereof, members: Lisa Chavez, Guy Dalpe, ~~Robert Eaton~~, Ming Tung Lee, Jody Van Leuven, Frank Mumford, Kevin Saunders

NOES, members: None.

ABSTAIN, members: ~~None~~ Robert Eaton

ABSENT, members: Lori Gentles, Linda Hawk


Ming Tung Lee, Vice Chair


Robert Eaton, Secretary-Auditor