

CALIFORNIA STATE UNIVERSITY
RISK MANAGEMENT AUTHORITY

BOARD OF DIRECTORS
RESOLUTION NO. 05-15 (BOD)

Resolution Recognizing the Contributions of
DAVID F. PRENOVOST
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) David F. Prenovost 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. He also served on the Auxiliary Organizations Risk Management Alliance Committee from July 1, 2007 to June 30, 2013 as well as servicing as the AORMA Chair.
- (b) It is appropriate to recognize David F. Prenovost for the time, effort and many contributions he 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 David F. Prenovost to the California State University Risk Management Authority, and by this Resolution does hereby express to him 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