

**CALIFORNIA STATE UNIVERSITY
RISK MANAGEMENT AUTHORITY**

**BOARD OF DIRECTORS
RESOLUTION NO. 03-16 (BOD)**

**Resolution Recognizing the Contributions of
KEITH KOMPSI
a member of the Board of Directors 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) Keith Kompsi has diligently served the California State University Risk Management Authority in the following capacity: Auxiliary Organization Risk Management Alliance (AORMA) Committee Member and California State University Risk Management Board of Director from July 1, 2012 to June 30, 2016.
- (b) It is appropriate to recognize Keith Kompsi 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 Keith Kompsi 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 2nd day of November, 2016 which was approved by the following vote:

AYES, and in favor thereof, members: ALL
NOES, members: NONE
ABSTAIN, members: NONE
ABSENT, members: NONE

ATTEST:


Ming Tung (Mike) Lee, Vice-Chair


Zachary Gifford, Secretary-Auditor