



**The University Corporation
San Francisco State**

Room ADM 361
1600 Holloway Ave.
San Francisco, CA 94132

ucorp.sfsu.edu

Board of Directors Resolution

Approval of Student Board Members to Serve on the University Corporation Board of Directors

WHEREAS, The University Corporation (UCorp) at its meeting on May 22, 2023 approved the members of its board of directors and its officers for the 2023-24 year pursuant its bylaws, and in so doing included three vacant seats for student board members, to be appointed at a later date to support the process of Associated Students (AS) in providing student nomination; and

WHEREAS, the Nominating Committee received three nominations for student board members from AS:

1. Meet Hapaliya,
2. Rajdeep Walia,
3. Aryan Bhalodia; and

WHEREAS, the Nominating Committee reviewed the nominations, and upon the committee’s unanimous concurrence, affirmed their support of the nominees and forwarded the nominations to the university president for her approval, as set out in the bylaws; and

WHEREAS, President Lynn Mahoney has approved the recommendation of the Nominating Committee to appoint the three students nominated by AS;

THEREFORE, BE IT RESOLVED that the Board of Directors affirms the president’s appointment and is pleased to welcome Meet Hapaliya, Rajdeep Walia, and Aryan Bhalodia as board members for the 2023-24 fiscal year for a one-year term, pursuant to the Corporation’s bylaws.

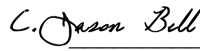
Passed and adopted on this 27th day of November 2023, by the following vote:
Aye: 12 No: 0 Abstain: 0 Absent: 0

Secretary Certification

The undersigned state that he is the authorized Secretary of the Corporation and certifies that on November 27, 2023 at a duly called meeting of the Board of Directors of the University Corporation, San Francisco State at which a quorum was present and acting throughout, the foregoing resolution was adopted by the votes indicated above.

Wherefore, the undersigned has executed this Certification on 12/12/2023 | 5:13 PM, PST, at San Francisco State University, 1600 Holloway Ave., San Francisco, California, or by remote modalities.

Action Item: 20231127-01

DocuSigned by:

 876B248344B Jason Bell, Secretary



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MEMORANDUM

To: Lynn Mahoney, Ph.D., President
From: Jason Porth, Executive Director
Date: November 3, 2023
Re: University Corporation Board Member Nominations; Student Representatives

DocuSigned by:

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The University Corporation Nominating Committee is pleased to recommend the following slate of three student board members for your consider to join the board for the 2023-24 fiscal year:

- 1. Meet Hapaliya
- 2. Rajdeep Walia
- 3. Aryan Bhalodia

All three students were nominated by the board of directors of Associated Students, and each submitted an application for consideration. Upon review the nominations, the committee respectfully requests your approval of the nominations, as which time the slate including the three students will move to the full U Corp board for affirmation. We expect this vote to occur at our meeting on Monday, September 19, 2022.

I have attached the three students' applications along with this memorandum.

Thank you for your consideration.

Approved:
Lynn Mahoney, Ph.D.
President

Date: 11/06/2023 | 12:41 PM PST

CC: Rosa Barragan, Board Clerk
Trevor Getz, Board Chair
Christy Stevens, Nominating Committee Chair