



**The University Corporation
San Francisco State**

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

ucorp.sfsu.edu

The Board of Directors of The University Corporation, San Francisco State

**Resolution in Collaboration with President Lynn Mahoney
Appointing Tammie Ridgell as Interim Executive Director of The University Corporation,
San Francisco State and Vesting in Her the Authority to
Conduct Business on the Corporation's Behalf**

WHEREAS, Jason Porth, who serves as executive director of The University Corporation, San Francisco State (hereinafter "Corporation"), has announced his plans to step down from the position of executive director effective March 8, 2024; and

WHEREAS, the Board of Directors recognizes that the role of executive director is essential to the Corporation's operations and as noted in the Corporation's bylaws, is the person who will serve as the Corporation's general manager and chief executive officer, and thus wishes to fill the position with a qualified, committed, and trusted professional who is recognized campus-wide for her wisdom, acumen, expertise, and leadership; and

WHEREAS, Tammie Ridgell has served the Corporation in a variety of progressively responsible and complex roles for over two decades, and has gained the trust and confidence of the Board through her hard work, skill, and regular engagement with the staff and Board of the Corporation, as well as of her colleagues across the university; and

WHEREAS, Trevor Getz, Chair of the Board of Directors, has conferred with President Lynn Mahoney and has received her support for the appointment of Tammie Ridgell to this position on an interim basis--support which is required for filling a vacancy in the office on an executive officer;

NOW, THEREFORE, BE IT RESOLVED that University Corporation, San Francisco State vests in Tammie Ridgell, with the direction of the Board of Directors, all authority to carry out the duties of executive director, including, but not limited to, the authority to manage the Corporation's operations, enter into contracts on behalf of the Corporation, hold and exercise signature authority on behalf of the Corporation, oversee personnel matters, and, in concert with the Board, set a course for the growth and development of the Corporation.

Passed and adopted on this 26th day of February, 2024, by the following vote:

Aye: **13** No: **0** Abstain: **0** Absent: **0**



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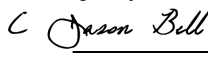
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Secretary Certification

The undersigned state that he is the authorized Secretary of the Corporation and certifies that on February 26, 2024, 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 in San Francisco, CA. State University, 1600 Holloway Ave., San Francisco, California.

Action Item No: 20240226 – 01

DocuSigned by:

876B2151B2641E
Jason Bell, Secretary

03/05/2024 | 9:33 AM PST

Date

Certificate Of Completion

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C Jason Bell
jbellsf@sfsu.edu
Executive Director of Project Rebound
San Francisco State University
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Jason Porth
jporth@sfsu.edu
Executive Director
The University Corp., San Francisco State
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Tammie Ridgell
ridgell@sfsu.edu
AVP of Auxiliary Business Services, UCorp
San Francisco State University
Security Level: Email, Account Authentication (Optional)

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- ii. send us an e-mail to jpleung@sfsu.edu and in the body of such request you must state your e-mail, full name, IS Postal Address, telephone number, and account number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

Required hardware and software

Operating Systems:	Windows2000? or WindowsXP?
Browsers (for SENDERS):	Internet Explorer 6.0? or above
Browsers (for SIGNERS):	Internet Explorer 6.0?, Mozilla FireFox 1.0, NetScape 7.2 (or above)
Email:	Access to a valid email account
Screen Resolution:	800 x 600 minimum
Enabled Security Settings:	<ul style="list-style-type: none">• Allow per session cookies

- | | |
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| | <ul style="list-style-type: none">• Users accessing the internet behind a Proxy Server must enable HTTP 1.1 settings via proxy connection |
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** These minimum requirements are subject to change. If these requirements change, we will provide you with an email message at the email address we have on file for you at that time providing you with the revised hardware and software requirements, at which time you will have the right to withdraw your consent.

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