



**The University Corporation  
San Francisco State**

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

[ucorp.sfsu.edu](http://ucorp.sfsu.edu)

***Resolution Regarding Signature Authority for University Corporation, San Francisco State  
Banking and Investment Accounts***

WHEREAS, Article 6, Section 4 of the bylaws of The University Corporation, San Francisco State (hereinafter “U Corp”) vests in the board of directors the authority to designate officers or other persons with signature authority for “all checks or demands for money or notes or other instruments evidencing indebtedness or obligations of the Corporation”; and

WHEREAS, U Corp maintains a number of banking and investment accounts with various institutions; and

WHEREAS, the board deems it appropriate and in the best interest of U Corp to designate particular officers or employees with signature authority to ensure the operations and sound fiscal management of the organization;

THEREFORE, BE IT RESOLVED, that the board of directors approves signature authority for those in the current positions, as set out below. Upon any person’s vacating the position held, the related signature authority will vest with the successor to the position:

**California Treasury: Local Agency Investment Fund (LAIF)**

- Trevor Getz, Chair, Board of Directors, The University Corporation, San Francisco State
- Jason Porth, Executive Director, The University Corporation, San Francisco State
- Tammie Ridgell, AVP, Aux. Business Svcs., San Francisco State University
- Anthony Victoria, Associate Director, Finance & Administration, The University Corporation, San Francisco State

**Charles Schwab brokerage accounts (not including custodied accounts which comprise U Corp’s investment portfolio)**

- Trevor Getz, Chair, Board of Directors, The University Corporation, San Francisco State
- Jason Porth, Executive Director, The University Corporation, San Francisco State
- Tammie Ridgell, AVP, Aux. Business Svcs., San Francisco State University
- Jenny Tu, Fiscal Analyst, The University Corporation, San Francisco State

**Wells Fargo**

- Trevor Getz, Chair, Board of Directors, The University Corporation, San Francisco State
- Jason Porth, Executive Director, The University Corporation, San Francisco State
- Anthony Victoria, Associate Director, Finance & Administration, The University Corporation, San Francisco State

- Jeff Wilson, Vice President, Admin. and Finance & CFO, San Francisco State University

AND BE IT RESOLVED, that the Board adopts the resolution affixed hereto, setting out the signature authority related to the LAIF account, as noted above;

AND BE IT RESOLVED that the board reaffirms the resolution passed by the board on November 18, 2020, wherein the board set out signature authority with respect to its line of credit with the Bank of San Francisco.

This resolution shall remain in full force and effect until rescinded, amended, or superseded by the board or executive committee by resolution.

Passed and adopted on this \_\_11\_\_ day of April 2022, by the following vote:

Aye: \_\_14\_\_ No: \_\_0\_\_ Abstain: \_\_0\_\_ Absent: \_\_3\_\_

**Secretary Certification**

The undersigned states that she is the authorized Secretary of the Corporation and certifies that on April \_11\_, 2022 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 04/18/2022 | 9:37 AM PDT, at San Francisco State University, 1600 Holloway Ave. San Francisco, California.

DocuSigned by:  
  
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Yvonne Bui, Secretary