



**The University Corporation
San Francisco State**

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

ucorp.sfsu.edu

BOD Resolution: Approval to Appoint Committee Members to The University Corporation, San Francisco State Board of Directors as Established by the Corporation's Bylaws for fiscal year 2019/20

WHEREAS, with the approval of President Lynn Mahoney, in consultation with the Chair, Trevor Getz, the following new board members are appointed to the respective committees (changes are in bold italics);

THEREFORE, BE IT RESOLVED, that the Board of Directors hereby adopts the committee listings as set out below, and the following individuals are appointed to serve as members of the UCorp's Board Committees:

1. Executive Committee

Trevor Getz, Committee Chair and Chair of the Board
Noriko Lim-Tepper, Vice Chair of the Board
Bonnie Li Victorino, Secretary of the Board
Jay Orendorff, Vice President for Admin. & Finance/CFO's Designee
Jason Porth, Executive Director

2. Nominating Committee

Noriko Lim-Tepper, Committee Chair and Vice Chair of the Board
Trevor Getz, Chair of the Board
Jason Porth, Executive Director

3. Finance Committee

Kal Salama, Committee Chair, Community Representative
Gene Chelberg, Administrator Representative
Neil Cohen, Community Representative
Bonnie Li Victorino, Administrator Representative
Jay Orendorff, Vice President for Admin. & Finance/CFO's Designee
Jason Porth, Executive Director
Yvonne Bui, Faculty Representative
Yasmin Aly, Student Representative
Brian Yoo, Student Representative

4. Audit Committee (No changes)

Rob Strong, Committee Chair, Community Representative
Anoshua Chaudhuri, Faculty Representative
Gene Chelberg, Administrator Representative
Gary Norton*, Director, Audit and Advisory Services

5. Retail and Commercial Services Committee

Neil Cohen, Committee Chair, Community Representative
Jason Porth, Executive Director
Rob Strong, Community Representative
Hrag Kalebjian*, Co-Owner Henry's House of Coffee, San Francisco
Michaela Byrd, Student Representative
Johnathan Mateas*, Student Representative
Aubrie Calica*, Student Representative

6. Bookstore Advisory Committee (No changes)

Brian Beatty, Committee Chair, Administrator Representative
Avi Chandiramani*, IT Consultant for DPRC

Nancy Gerber, Chair of the Academic Senate
Chris Farmer*, UCorp Director of Operations
Anne Krause*, Faculty
Jason Porth, Executive Director
Rob Strong, Community Representative
Crystal Wong*, Faculty

*committee member is not a board director

Passed and adopted on this 14 day of October 2019, by the following vote:

Aye: 13 No: 0 Abstain: 0 Absent: 3

Secretary Certification

The undersigned state that she is the authorized Secretary of the Corporation and certifies that on October 14, 2019, 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.

01/27/2021 | 3:39 PM PST

Wherefore, the undersigned has executed this Certification this date _____
in San Francisco, CA.

Action Item No: 20191014-03

DocuSigned by:



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Bonnie Li Victorino, Secretary



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MEMORANDUM

To: Lynn Mahoney, Ph.D., President
Trevor Getz, Chair, University Corporation Board of Directors
From: Jason Porth, University Corporation Board of Directors *Jason Porth*
Date: October 11, 2019
Re: University Corporation Board of Directors Committee Appointments

As there are several new board member appointments for the 2019/20 fiscal year, the University Corporation Board of Directors seeks approval for the following committee appointments, per the Amended and Restated Bylaws of The University Corporation, San Francisco State, Article IV, Section 1:

1. Executive Committee
Trevor Getz, Committee Chair and Chair of the Board
Noriko Lim-Tepper, Vice Chair of the Board
Bonnie Li Victorino, Secretary of the Board
Jay Orendorff, Vice President for Admin. & Finance/CFO's Designee
Jason Porth, Executive Director
2. Nominating Committee
Noriko Lim-Tepper, Committee Chair and Vice Chair of the Board
Trevor Getz, Chair of the Board
Jason Porth, Executive Director
3. Finance Committee
Kal Salama, Committee Chair, Community Representative
Gene Chelberg, Administrator Representative
Neil Cohen, Community Representative
Bonnie Li Victorino, Administrator Representative
Jay Orendorff, Vice President for Admin. & Finance/CFO's Designee
Jason Porth, Executive Director
Yvonne Bui, Faculty Representative
Yasmin Aly, Student Representative
Brian Yoo, Student Representative
4. Audit Committee (No charges)
Rob Strong, Committee Chair, Community Representative

Anoshua Chaudhuri, Faculty Representative
Gene Chelberg, Administrator Representative
Gary Norton*, Director, Audit and Advisory Services

5. Retail and Commercial Services Committee

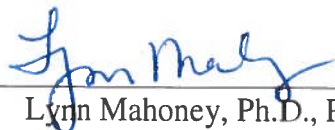
Neil Cohen, Committee Chair, Community Representative
Jason Porth, Executive Director
Rob Strong, Community Representative
Hrag Kalebjian*, Community Representative
Michaela Byrd, Student Representative
Johnathan Mateas, Student Representative*
Aubrie Calica, Student Representative*

6. Bookstore Advisory Committee (No changes)

Brian Beatty, Committee Chair, Administrator Representative
Avi Chandiramani*, IT Consultant for DPRC
Nancy Gerber, Chair of the Academic Senate
Chris Farmer*, UCorp Director of Operations
Anne Krause*, Faculty
Jason Porth, Executive Director
Rob Strong, Community Representative
Crystal Wong*, Faculty

*committee member is not a board director .

I would be grateful for your support and approval of the aforementioned committee appointments. Upon receipt of your approval, these items will go to the board at our October meeting for the board's final approval.

Approved: 
Lynn Mahoney, Ph.D., President

Date: 10-14-19

Mary Bagazinski

From: Trevor R Getz
Sent: Thursday, October 10, 2019 5:39 PM
To: Mary Bagazinski; Kal Salama; cohenns@gmail.com
Cc: Jason M Porth; Tammie Ridgell; CHRIS L FARMER
Subject: Re: UCorp Board - New members for Finance and RCSC Committees

Mary,

For my part, I approve these committee appointments . Thank you for your work on this subject.

Trevor

From: Mary Bagazinski <mbag@sfsu.edu>
Date: Thursday, October 10, 2019 at 4:55 PM
To: Trevor R Getz <tgetz@sfsu.edu>, Kal Salama <kal@headlandsgroup.com>, "cohenns@gmail.com" <cohenns@gmail.com>
Cc: Jason M Porth <jporth@sfsu.edu>, Tammie Ridgell <ridgell@sfsu.edu>, CHRIS L FARMER <cfarmer@sfsu.edu>
Subject: UCorp Board - New members for Finance and RCSC Committees

Good afternoon Trevor, Kal, and Neil,

I hope this finds you well today! We have a handful of committee appointment requests, given the interest from new members and students. Here's a summary of the changes which must be approved by Trevor, and President Mahoney, respectively, before the Board votes on them. (By Laws, Article 4, Section 1)

- Nominating Committee
 - Noriko Lim-Tepper - Chair
- Finance Committee
 - Yvonne Bui (new faculty board member)
 - Yasmin Aly (new student board member)
 - Brian Yoo (new student board member)
- Retail & Commercial Services Committee
 - Michaela Byrd (new student board member)
 - Johnathan Mateas (student at-large representative/not a board member)
 - Aubrie (*will update last name when I receive from Rob) (student at-large representative/not a board member)

Attached is more info regarding the students' backgrounds, in addition to a memo for approval to you and President Mahoney.

Thank you very much for your time,

Mary Bagazinski

Project Manager & Board Clerk

The University Corporation, SF State

415-338-2287 | ADM 361

Safe Zone Ally