



The University Corporation
San Francisco State

Room ADM 361
1600 Holloway Ave
San Francisco, CA 94132

Board of Directors Meeting

Monday, February 14, 2022

3:00 p.m. to 4:30 p.m.

Via Zoom

1600 Holloway Avenue, San Francisco, California

Action Item No. 20220214-01

BOD Action Item: Appointment of Yvonne Bui as Secretary and Executive Committee Member
Appointment of Ly Chau to Board of Directors

WHEREAS, Bonnie Li Victorino, has departed the University after over twenty years of service, including six years as a member of the U Corp board of directors, and resigned her board seat and role as secretary and member of the executive committee effective December 31, 2021; and

WHEREAS, the Nominating Committee, has considered the vacancy in the role of secretary and executive committee member and recommended to President Lynn Mahoney the appointment of Dr. Yvonne Bui, an existing board member, to serve as secretary and member of the executive committee--a recommendation with which the president concurs and has adopted; and

WHEREAS, the Nominating Committee has considered the vacant board seat and recommended to President Lynn Mahony the appointment of Ly Chau, to serve as a member of the U Corp Board of Directors for the remainder of Ms. Li Victorino's term, June 30, 2022, at which time she will be considered for a full three-year term; and

WHEREAS, Ms. Ly Chau, upon her appointment to the board, will bring with her significant acumen in fiscal affairs, the board supports her service as a member of the finance committee.

THEREFORE, BE IT RESOLVED, that the Board of Directors hereby appoints:

- Dr. Yvonne Bui as a secretary of the board, and thus a member of the executive committee; and
- Ms. Ly Chau as a board member and member of the finance committee.

Passed and adopted on this 14th day of February 2022, by the following vote:

Aye: 12

No: 0

Abstain: 0

Absent: 4

Secretary Certification

The undersigned state that she is the authorized Secretary of the Corporation and certifies that on February 14, 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 this 02/16/2022, at San Francisco State University, 1600 Holloway Ave. San Francisco, California. | 1:22 PM PST

DocuSigned by:

Yvonne Bui

563F04E5212455 : Yvonne Bui, Secretary



The University Corporation
San Francisco State

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

ucorp.sfsu.edu

MEMORANDUM

To: Lynn Mahoney, Ph.D., President

CC: Trevor Getz, Ph.D., Chair, Board of Directors
Christy Stevens, Chair, Nominating Committee

From: Jason Porth, Executive Director, University Corporation

^{DS}

Date: February 7, 2022

Re: University Corporation Board & Officer Nominations; Committee Appointment

The University Corporation’s board of directors has several vacancies, created upon the recent resignation of Ms. Bonnie Li Victorino, who resigned from the university in December 2021. Ms. Li Victorino had served on the U Corp board of directors for six years, most recently as board secretary and a member of the finance committee.

The nominating committee has considered how best to fill the vacancies and respectfully requests your approval of the following:

- Dr. Yvonne Bui, who has served on the board of directors since July 2019, will serve as secretary, and as such, she will become a member of the board’s executive committee.
- Ms. Ly Chau, director of finance for the College of Liberal & Creative Arts, will join the board as a member of the board of directors for the remainder of Ms. Li Victorino’s term through June 2022, at which time she will be eligible for a three-year term.
- Ms. Chau will also join the finance committee, taking the seat vacated by Ms. Li Victorino.

The committee would be grateful for your support and approval of these recommendations. Upon receipt of your approval, this item will go to the board for final approval.

Approved: ^{DocuSigned by:}

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Lynn Mahoney, Ph.D., President

02/07/2022 | 10:40 AM PST
Date: _____

Certificate Of Completion

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Jason Porth

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San Francisco, CA 94132

jporth@sfsu.edu

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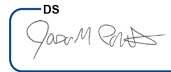
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jporth@sfsu.edu

Signer Events**Signature****Timestamp**

Jason Porth



Sent: 2/7/2022 10:11:20 AM

jporth@sfsu.edu

Viewed: 2/7/2022 10:11:28 AM

Executive Director

Signed: 2/7/2022 10:11:31 AM

University Corporation

Signature Adoption: Uploaded Signature Image

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Lynn Mahoney



Sent: 2/7/2022 10:19:22 AM

lynnmahoney@sfsu.edu

Viewed: 2/7/2022 10:40:21 AM

President

Signed: 2/7/2022 10:40:30 AM

San Francisco State University

Signature Adoption: Pre-selected Style

Security Level: Email, Account Authentication (Optional)

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Mary Lee



Sent: 2/7/2022 10:19:24 AM

maryl@sfsu.edu

Luis Fernandez

ldepaz@sfsu.edu

Executive Assistant

San Francisco State University

Signing Group: Office of the President

Security Level: Email, Account Authentication (Optional)

Carbon Copy Events	Status	Timestamp
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Electronic Record and Signature Disclosure:

Accepted: 6/22/2021 9:44:04 AM

ID: 3bf55f9f-734f-408a-a854-4680c034dd0e

Trevor Getz
tgetz@sfsu.eduProfessor
San Francisco State UniversitySecurity Level: Email, Account Authentication
(Optional)**Electronic Record and Signature Disclosure:**

Accepted: 2/11/2019 10:16:24 PM

ID: 7a21875e-9c26-47dc-bef9-aed06539cdcc

Christy Stevens
crstevens@sfsu.eduAssociate University Librarian
San Francisco State UniversitySecurity Level: Email, Account Authentication
(Optional)**Electronic Record and Signature Disclosure:**

Not Offered via DocuSign

rosa barragan
barragan@sfsu.edu

San Francisco State University

Security Level: Email, Account Authentication
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Envelope Summary Events	Status	Timestamps
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Envelope Sent	Hashed/Encrypted	2/7/2022 10:11:20 AM
Certified Delivered	Security Checked	2/7/2022 10:40:21 AM
Signing Complete	Security Checked	2/7/2022 10:40:30 AM
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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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