



**The University Corporation
San Francisco State**

Room ADM 361
1600 Holloway Ave
San Francisco, CA 94132

ucorp.sfsu.edu

Board of Directors Meeting

Monday, February 27, 2023

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

Action Item No. 20230227-01

BOD Action Item:

Resolution Affirming Nomination of Dr. Jamillah Moore to Serve on Board of Directors and Finance Committee

WHEREAS, The University Corporation (UCorp) board of directors is to consist of up to seventeen members and recently had a resignation upon the retirement of Gene Chelberg, and thus has an open seat, historically filled by an administrator from Student Affairs & Enrollment Management; and

WHEREAS, the Nominating Committee has nominated Dr. Jamillah Moore, Vice President for Student Affairs & Enrollment Management to serve a member of the board to complete Mr. Chelberg' s three year term, which ends on June 30, 2025, at which time she would be eligible for reappointment; and

WHEREAS, the Nominating Committee and Board Chair support the appointment of Dr. Moore to serve as a member of the Finance Committee; and

WHEREAS, President Lynn Mahoney has approved the nomination of Dr. Moore to both the board and the Finance Committee;

THEREFORE, BE IT RESOLVED, the Board of Directors affirms the nomination and welcomes Dr. Moore, to the board of directors and the Nominating Committee for a term to commence immediately and through June 30, 2025..

Passed and adopted on this 27th day of February 2023, by the following vote:

Aye: 11

No: 0

Abstain: 0

Absent: 1

Secretary Certification

The undersigned state that she is the authorized Secretary of the Corporation and certifies that on 2/27/2023 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 this _____, at San Francisco State University, 1600 Holloway Ave. San Francisco, California. 03/02/2023 | 2:41 PM PST

DocuSigned by:

Yvonne Bui

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Yvonne Bui, Secretary

Certificate Of Completion

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	Administration 17A
	San Francisco, CA 94132
	barragan@sfsu.edu
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Yvonne Bui
 ybui@sfsu.edu
 Professor and Chair
 San Francisco State University
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Jason Porth
 jporth@sfsu.edu
 Executive Director
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