



**The University Corporation
San Francisco State**

Room ADM 361
1600 Holloway Ave
San Francisco, CA 94132

ucorp.sfsu.edu

Board of Directors Meeting

Monday, September 16, 2019
3:00 p.m. to 4:30 p.m.
Administration Building, ADM 460
1600 Holloway Avenue, San Francisco, California

Action Item No. 20190916-02

BOD Action Item: Welcome, Noriko Lim-Tepper, President's Designee

WHEREAS, The University Corporation (UCorp) bylaws state that the President serves as a member of the Board of Directors, as well as a member of the Board's Executive Committee. The President may designate an appointee if they wish not to serve. The president must approve all board appointments.

WHEREAS, the former president's designee, Alison Sanders, has departed the University,

WHEREAS, President Lynne Mahoney has appointed her current interim Chief of Staff, Noriko Lim-Tepper to be her designee, Vice Chair of the Board of Directors, and member of the Executive Committee.

WHEREAS, Trevor Getz, Chair of the Board has appointed Noriko Lim-Tepper as Chair of the Nominating Committee,

THEREFORE, BE IT RESOLVED, the Board of Directors welcomes Noriko Lim-Tepper, as President's Designee, Vice Chair of the Board of Directors, member of the Executive Committee, and Chair of the Nominating Committee.

Passed and adopted on this 16 day of September 2019, by the following vote:


Aye: 10 No: 0 Abstain: 0 Absent: 3

Secretary Certification

The undersigned state that she is the authorized Secretary of the Corporation and certifies that on September 16, 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.

DocuSigned by:

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Bonnie Li Victorino, Secretary