



**The University Corporation
San Francisco State**

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

ucorp.sfsu.edu

BOD Resolution: Approval of Student Board Directors, Yasmin Wafik Aly, Michaela Byrd, and Brian Yoo, for the University Corporation, San Francisco State, Fiscal Year 2019/20

WHEREAS, the Nominating Committee is pleased to recommend three student representatives, nominated by Associated Students and approved by President Lynn Mahoney, to serve one term with an end date of June 30, 2020:

- Yasmin Aly, graduate student, MBA in Finance & Marketing
- Michaela Byrd, VP for Facilities & Services, Associated Students,
- Brian Yoo, junior majoring in Finance

THEREFORE, BE IT RESOLVED, that the Board of Directors hereby adopts the recommendations of the Nominating Committee as set out above and approved by President Lynn Mahoney; and

BE IT FURTHER RESOLVED that the number of members of the Board shall not exceed seventeen (17) for the 2019/20 fiscal year.

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.

Wherefore, the undersigned has executed this Certification this date 01/27/2021 | 3:39 PM PST
in San Francisco, CA.


Action Item No: 20191014-02

DocuSigned by:

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Bonnie Li Victorino, Secretary



The University Corporation
San Francisco State
1600 Holloway Ave.
San Francisco, CA 94132
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TO: Lynn Mahoney, Ph.D., President
FR: Jason Porth, Executive Director 
Date: October 11, 2019
RE: Nomination of Student Board Members - Request for Approval

In response to the letter to Associated Students president Preyansh Kotecha, University Corporation has received three applications from Associated Students for your consideration to serve as University Corporation board members for the 2019/20 term.

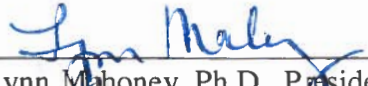
UCorp's nominating committee has reviewed the applications and we are pleased to offer our concurrence with AS President Kotecha, and on behalf of the nominating committee, I am pleased to provide you with copies of the prospective board members' applications for your review. The following applications are attached:

1. Yasmin Aly, MBA student majoring in finance and marketing
2. Michaela Byrd, Vice President of Facilities & Services for AS; senior majoring in political science
3. Brian Yoo, junior majoring in finance

The committee would be grateful for your approval of the three applicants, at which time we will present them to the full board of directors to confirm their election to serve.

Thank you for your consideration, and please let me know if I can provide any other information.

Approved / Not Approved


Lynn Mahoney, Ph.D., President

10-14-19
Date

CC: Trevor Getz, U Corp Board Chair and Nominating Committee Member
Beth Hellwig, Vice President, Student Affairs & Enrollment Management
Horace Montgomery, Interim Executive Director, Associated Students
Noriko Lim-Tepner, U Corp Board Vice Chair and Nominating Committee Chair