



**The University Corporation  
San Francisco State**

Room ADM 361  
1600 Holloway Ave.  
San Francisco, CA 94132  
[ucorp.sfsu.edu](http://ucorp.sfsu.edu)

**BOD Resolution:** Approval of Officers and Board Members for The University Corporation, San Francisco State Fiscal Year 2020/21

**WHEREAS**, the Nominating Committee of The University Corporation, San Francisco State (UCorp), a California non-profit public benefit corporation, has considered and reviewed UCorp's proposed Directors for Fiscal Year 2020/21;

**WHEREAS**, the Corporation's Bylaws require that the directors of UCorp include, during such time as the person holding these positions are willing and able to serve:

- President of San Francisco State University (SFSU), or his/her designee;
- Vice President & CFO for Administration and Finance of SFSU, or his/her designee;
- Chair of the Academic Senate of SFSU;
- Executive Director of UCorp
- And at least one representative from each of the following categories: administration, faculty, community, and student;

**WHEREAS**, the directors below are the persons holding the above stated ex-officio positions who will serve for Fiscal Year 2020/21:

- Noriko Lim-Tepper, Chief of Staff and President's Designee
- Jay Orendorff, Interim AVP for Academic Resources, VP of Administration and Finance/ CFO's Designee
- Teddy Albinak, Chair of the Academic Senate
- Jason Porth, Executive Director

**WHEREAS**, the directors below are continuing to serve unexpired terms in one of the aforementioned categories:

- Brian Beatty, Faculty Representative
- Gene Chelberg, Administrator Representative
- Trevor Getz, Faculty Representative
- Bonnie Li Victorino, Administrator Representative
- Rob Strong, Community Representative
- Neil Cohen, Community Representative

**WHEREAS**, the Nominating Committee had recommended that the following board members with a term expiring on June 30, 2020, have their term renewed for an additional term of service, expiring on June 30, 2023:

- Anoshua Chaudhuri, Faculty Representative
- Kal Salama, Community Representative

**WHEREAS**, the Board reserves three seats for student representatives. Associated Students has nominated:

- Alondra Esquivel Garcia.

The Nominating Committee is currently awaiting the recommendation of two more student representatives, to be nominated by the Associated Students and approved by President Lynn Mahoney, to serve one term with an end date of June 30, 2021.

**WHEREAS**, the board's officer positions will be filled as follows:

- Chair – Trevor Getz
- Vice Chair – Noriko Lim-Tepper
- Secretary – Bonnie Li Victorino
- Executive Director – Jason Porth
- Designee for Vice President of Administration & Finance/ CFO – Jay Orendorff

**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 (attached); and

**BE IT FURTHER RESOLVED** that the number of members of the Board shall not exceed seventeen (17) for the 2020/21 fiscal year.

Passed and adopted on this 22 day of June 2020, 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 June 22, 2020, 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:** 20200622-03

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Bonnie Li Victorino, Secretary