



**The University Corporation
San Francisco State**

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

BOD Resolution: Approval to Appoint Chair(s) and Committee Members to The University Corporation, San Francisco State Board of Directors as Established by the Corporation's Bylaws for 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, as designated in the Bylaws;

WHEREAS, the Nominating Committee, with the (attached) approval of President Lynn Mahoney, is pleased to recommend the following committee composition;

THEREFORE, BE IT RESOLVED, that the Board of Directors hereby adopts the recommendations of the Nominating Committee as set out below, and the following individuals are appointed to serve as chairs and members of the UCorp's Board Committees:

Executive Committee (Standing committee meetings held as needed)

Trevor Getz, Committee Chair and Chair of the Board
Bonnie Li Victorino, Secretary of the Board
Jay Orendorff, Vice President for Admin. & Finance/CFO's Designee
Jason Porth, Executive Director
Noriko Lim-Tepper, Vice Chair of the Board

Nominating Committee (Standing committee meetings held yearly and as needed)

Noriko Lim-Tepper, Committee Chair and Vice Chair of the Board
Trevor Getz, Chair of the Board
Jason Porth, Executive Director

Finance Committee (Standing committee meetings held quarterly and as needed)

Kal Salama, Committee Chair, Community Representative
Gene Chelberg, Administrator Representative
Neil Cohen, Community Representative
Yvonne Bui, Faculty Representative
Bonnie Li Victorino, Administrator Representative
Jay Orendorff, Vice President for Admin. & Finance/CFO's Designee
Jason Porth, Executive Director
TBA, Student Representative
TBA, Student Representative

Audit Committee (Standing committee meetings held bi-annually)

Rob Strong, Committee Chair, Community Representative
Anoshua Chaudhuri, Faculty Representative
Gene Chelberg, Administrator Representative
Gary Norton*, Director, Audit and Advisory Services

Retail and Commercial Services Committee (Meetings held as needed)

Neil Cohen, Committee Chair, Community Representative
Jason Porth, Executive Director
Rob Strong, Community Representative
TBA, Student Representative
TBA, Student Representative
TBA, Student Representative

Bookstore Advisory Committee (Meetings held as needed)

Brian Beatty, Committee Chair, Administrator Representative
Avi Chandiramani*, IT Consultant for DPRC
Teddy Albinak, Chair of the Academic Senate
Chris Farmer*, UCorp Director of Operations
Anne Krause*, Faculty
Jason Porth, Executive Director
Rob Strong, Community Representative
Crystal Wong*, Faculty

*committee member is not a board director

Passed and adopted on this 22 day of June 2020, by the following vote:

Aye: 12 No: 0 Abstain: 0 Absent: 4

Secretary Certification

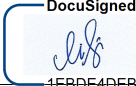
The undersigned state that she is the authorized Secretary of the Corporation and certifies that on June 22, 2020, at a duly called meeting of the Board of Directors' of the University Corporation, San Francisco State at which a quorum was present and acting throughout, the foregoing resolution was adopted by the votes indicated above.

01/27/2021 | 3:39 PM PST

Wherefore, the undersigned has executed this Certification this date _____
in San Francisco, CA.

Action Item No: 20200622-04

DocuSigned by:



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Bonnie Li Victorino, Secretary