



The University Corporation  
San Francisco State

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

**BOD Resolution:** Approval of Officers and Board Members for The University Corporation, San Francisco State Fiscal Year 2021/22

**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 2021/22;

**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 2021/22:

- Christy Stevens, Assoc. University Librarian and President's Designee
- Jay Orendorff, AVP for Business Operations and 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
- Yvonne Bui, Faculty Representative
- Anoshua Chaudhuri, Faculty Representative
- Gene Chelberg, Administrator Representative
- Trevor Getz, Faculty Representative
- Bonnie Li Victorino, Administrator Representative
- Kal Salama, Community Representative
- Rob Strong, Community Representative

**WHEREAS**, the Nominating Committee had recommended that the following board member with a term expiring on June 30, 2021, have his term renewed for an additional term of service, expiring on June 30, 2024:

- Neil Cohen, Community Representative

**WHEREAS**, the Nominating Committee had recommended the appointment of the following new board member with a term to begin on July 1, 2021 and expiring on June 30, 2024:

- Jason Bell, Community Representative

**WHEREAS**, the Board reserves three seats for student representatives and the Nominating Committee is currently awaiting the recommendations of students to fill these seats from Associated Students, for subsequent approval by President Lynn Mahoney, to serve one term with an end date of June 30, 2022.

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

- Chair – Trevor Getz
- Vice Chair – Anoshua Chaudhuri
- 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 2021/22 fiscal year.

Passed and adopted on this 21st day of June 2021, by the following vote:

Aye: 11                      No: 0                      Abstain: 0                      Absent: 3

**Secretary Certification**

The undersigned state that she is the authorized Secretary of the Corporation and certifies that on June 21, 2021, 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 07/16/2021 | 11:15 AM PDT  
in San Francisco, California.

**Action Item No: 20210621-03**

DocuSigned by:  
  
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Bonnie Li Victorino, Secretary



The University Corporation  
San Francisco State  
Room ADM 361  
1600 Holloway Ave  
San Francisco, CA 94132  
ucorp.sfsu.edu

**MEMORANDUM**

To: Lynn Mahoney, President  
From: Trevor Getz, Chair, University Corporation  
Noriko Lim-Tepper, Nominating Committee Chair  
Jason Porth, Executive Director  
Date: June 11, 2021  
Re: University Corporation Board & Officer Nominations; Committee Appointments

DocuSigned by:  
*Trevor Getz*  
DocuSigned by:  
*Noriko Lim-Tepper*  
FAD1E96E4409129  
DocuSigned by:  
*Jason Porth*  
54E88E74470E9470E

The University Corporation Nominating Committee is pleased to recommend the following slate of board members, officers, and committee compositions for the 2021-22 fiscal year as set out below and in the attached slates.

- 1) Under the University Corporation, San Francisco State bylaws, the board must set its membership annually. We recommend setting the number of voting board seats at a maximum of 17 directors.
- 2) The committee recommends the following officers and members of the Executive Committee:  

Officers:

  - Trevor Getz, Chair
  - Anoshua Chaudhuri, Vice Chair
  - Jay Orendorff, Designee for Vice President of Administration & Finance/CFO (ex officio)
  - Bonnie Li Victorino, Secretary
  - Jason Porth, Executive Director (ex officio)
- 3) The board has four ex officio members and we wish to confirm their service:
  - The Academic Senate has elected Teddy Albiniak, who serves on the board in an ex officio capacity and we seek approval of his service as a board member.
  - Jason Porth continues to serve as Executive Director of UCorp and we seek approval of his service as a board member.
  - Christy Stevens has been asked to serve as the President's designee and we seek approval of her service as a board member.

*Memorandum: Board Appointments*  
*Page 2 of 3*  
*June 11, 2021*

- Jay Orendorff has served as the designee for the Vice President for Administration and Finance/CFO as we seek approval of his service as a board member.
- 4) The Board reserves three seats for student representatives. Associated Students will provide nominations at a later date.
- 5) We also request your approval of the committee appointments as set out on the attached slate.

DocuSigned by  
Approved Lynn Mahoney Date: \_\_\_\_\_  
Lynn Mahoney, President

06/14/2021 | 2:36 PM PDT



## Board of Directors Committees (2021-22)

### **Audit Committee** (Standing committee: meetings held bi-annually)

Anoshua Chaudhuri, Faculty Representative  
Gene Chelberg, Administrator Representative  
Gary Norton\*, Director, Audit and Advisory Services  
Rob Strong, Committee Chair, Community Representative  
Student Representatives (TBD)

### **Bookstore Advisory Committee** (Meetings held as needed)

Teddy Albinak, Academic Senate Chair  
Brian Beatty, Committee Chair, Faculty Representative  
Avi Chandiramani\*, Accessible Technology Services Program Manager, DPRC  
Chris Farmer\*, UCorp Director of Operations  
Christy Stevens, President's Designee,  
Rob Strong, Community Representative  
Crystal Wong\*, Dept. of English Language and Literature  
Student Representatives (TBD)

### **Executive Committee** (Standing committee: meetings held as needed)

Anoshua Chaudhuri, Vice Chair of the Board  
Trevor Getz, Committee Chair and Chair of the Board  
Bonnie Li Victorino, Secretary of the Board  
Jay Orendorff, Vice President/CFO's Designee  
Jason Porth, Executive Director

### **Finance Committee** (Standing committee: meetings held monthly and as needed)

Yvonne Bui, Faculty Representative  
Gene Chelberg, Administrator Representative  
Neil Cohen, Community Representative  
Bonnie Li Victorino, Administrator Representative  
Jay Orendorff, Vice President/CFO's Designee  
Jason Porth, Executive Director  
Kal Salama, Committee Chair, Community Representative  
Student Representatives (TBD)

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

Jason Bell, Community Representative  
Trevor Getz, Chair of the Board  
Jason Porth, Executive Director  
Christy Stevens, Committee Chair

### **Retail and Commercial Services Committee** (Meetings held as needed)

Jason Bell, Community Representative  
Neil Cohen, Committee Chair, Community Representative  
Jason Porth, Executive Director  
Rob Strong, Community Representative  
Student Representatives (TBD)

*\*not a board member*

*Updated June 21, 2021*



**UCorp Board of Directors (Alphabetical)**  
**Fiscal Year 2021/22**

<b>Board Member</b>	<b>Position Held</b>	<b>Appointment Since</b>	<b>Appointment End</b>
Teddy Albiniak	Chair, Academic Senate	July 2020	ex officio
Brian Beatty	Faculty	July 2016	June 30, 2022
Jason Bell	Community	July 2021	June 30, 2024
Yvonne Bui	Faculty	July 2019	June 30, 2022
Anoshua Chaudhuri	Faculty	July 2017	June 30, 2023
Gene Chelberg	Administrator	July 2016	June 30, 2022
Neil Cohen	Community	July 2012	June 30, 2024
Trevor Getz	Board Chair (July 2016)	July 2016	June 30, 2022
Bonnie Li Victorino	Board Secretary (July 2017)	July 2016	June 30, 2022
Jay Orendorff	Vice President/ CFO Designee (February 2017)	February 2017	ex officio
Jason Porth	Executive Director (January 2014)	October 2012	ex officio
Kal Salama	Community	July 2014	June 30, 2023
Christy Stevens	President's Designee (July 2021)	July 2021	ex officio
Rob Strong	Community	July 2016	June 30, 2022
	Student Representative	July 2021	June 30, 2022
	Student Representative	July 2021	June 30, 2022
	Student Representative	July 2021	June 30, 2022



***UCorp Board Officers***  
***Fiscal Year 2021/22***

**Chair**

Trevor Getz, Ph.D., Professor, Department of History, College of Liberal & Creative Arts

**Vice Chair**

Anoshua Chaudhuri, Ph.D. Professor and Chair, Department of Economics, Lam Family College of Business

**Secretary**

Bonnie Li Victorino, Director of Finance and Operations, Lam Family College of Business

**Designee for Vice President of Administration and Finance & CFO**

Jay Orendorff, Associate Vice President, Business Operations, Administration and Finance

**Executive Director**

Jason Porth, Executive Director, The University Corporation

**Certificate Of Completion**

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 1600 Holloway Ave  
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 jporth@sfsu.edu  
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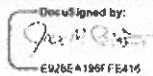
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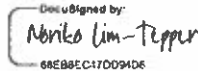
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 San Francisco State University  
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 Professor  
 San Francisco State University  
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Lynn Mahoney  
 lynnmahoney@sfsu.edu  
 President  
 San Francisco State University  
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Browsers (for SENDERS):	Internet Explorer 6.0? or above
Browsers (for SIGNERS):	Internet Explorer 6.0?, Mozilla FireFox 1.0, NetScape 7.2 (or above)
Email:	Access to a valid email account
Screen Resolution:	800 x 600 minimum
Enabled Security Settings:	<ul style="list-style-type: none"> <li>• Allow per session cookies</li> </ul>

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