



**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 to Appoint Chairs and Committee Members to The University Corporation, San Francisco State Board of Directors as Established by the Corporation's Bylaws for 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, as designated in the Bylaws;

**WHEREAS**, the Nominating Committee, with the 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 on the attached document, and the following individuals are appointed to serve as chairs and members of the UCorp's Board Committees:

Passed and adopted on this 21 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 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 07/16/2021 | 11:15 AM PDT  
in San Francisco, California.

**Action Item No: 20210621-04**

DocuSigned by:

1EBDE4DEBF4A4E3...  
Bonnie Li Victorino, Secretary



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1600 Holloway Ave.  
San Francisco, CA 94132  
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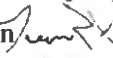
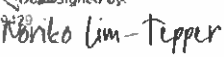

**MEMORANDUM**

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

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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 Albinak, 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 Albiniaak, 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 Albinak       | 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<br>(July 2016)                      | July 2016                | June 30, 2022          |
| Bonnie Li Victorino | Board Secretary<br>(July 2017)                  | July 2016                | June 30, 2022          |
| Jay Orendorff       | Vice President/ CFO Designee<br>(February 2017) | February 2017            | ex officio             |
| Jason Porth         | Executive Director<br>(January 2014)            | October 2012             | ex officio             |
| Kal Salama          | Community                                       | July 2014                | June 30, 2023          |
| Christy Stevens     | President's Designee<br>(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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Jason Porth

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Administration 17A

Time Zone: (UTC-08:00) Pacific Time (US &amp; Canada)

San Francisco, CA 94132

jporth@sfsu.edu

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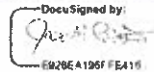
**Signer Events**

Jason Porth

jporth@sfsu.edu

Executive Director

San Francisco State University

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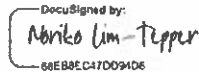
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Noriko Lim-Tepper

noriko@sfsu.edu

Interim Chief of Staff

San Francisco State University

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Trevor Getz

tgetz@sfsu.edu

Professor

San Francisco State University

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Lynn Mahoney

lynnmahoney@sfsu.edu

President

San Francisco State University

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 maryl@sfsu.edu  
 Luis Fernandez  
 ldepaz@sfsu.edu

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Parties agreed to: Trevor Getz

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| 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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