



**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 2023-24**

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 2023-24; and

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; and

WHEREAS, the directors below are the persons holding the above stated ex-officio positions who will serve for Fiscal Year 2023-24:

- Christy Stevens, President's Designee
- Sylvia Piao, VP of Administration and Finance/ CFO's Designee
- Michael Goldman, 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
- Jason Bell
- Ly Chau
- Neil Cohen
- Jamillah Moore
- Trevor Getz

WHEREAS, one director, Yvonne Bui, with a term expiring June 30, 2025, has determined to vacate her seat early and will not serve through the end of her term and Janey Wang has been nominated to undertake a three-year term; and

WHEREAS, the Nominating Committee has recommended that the following member of the faculty be appointed for a three year term of service expiring on June 30, 2026; and

WHEREAS, the Nominating Committee has recommended that the following board members with a term expiring on June 30, 2023, have their term renewed for an additional term of service, expiring on June 30, 2026:

- Anoshua Chaudhuri
- Kal Salama

WHEREAS, the Board reserves three seats for student representatives and will hold three such seat until recommendations are received from Associated Students and approved by President Lynn Mahoney, to serve one term with an end date of June 30, 2024; and

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

- Chair – Trevor Getz
- Vice Chair – Anoshua Chaudhuri
- Secretary – Jason Bell
- Executive Director – Jason Porth
- Designee for Vice President of Administration & Finance/ CFO – Sylvia Piao

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 2023/24 fiscal year.

Passed and adopted on this 22 day of May 2023, by the following vote:

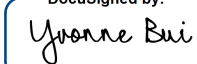
Aye: 13 No: 0 Abstain: 0 Absent: 4

Secretary Certification

The undersigned state that she is the authorized Secretary of the Corporation and certifies that on May 22, 2023, 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 05/31/2023 | 9:49 AM PDT, at San Francisco State University, 1600 Holloway Ave. ADM 460 San Francisco, California.

Action Item No: 20230522-02

DocuSigned by:

503FD1EF521245E...
Yvonne Bui, 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: Jason Porth, Executive Director
Date: May 17, 2023 DocuSigned by: Jason M Porth
Re: University Corporation Board & Officer Nominations; Committee Appointments

The University Corporation Nominating Committee is pleased to recommend the following slate of board members, officers, and committee compositions for the 2023-24 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:
 - Trevor Getz, Chair
 - Anoshua Chaudhuri, Vice Chair
 - Sylvia Piao, Designee for Vice President of Admin. & Finance/CFO (ex officio)
 - Jason Bell, 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 chair. The chair serves on the board in an ex officio capacity and we seek approval of their service as a board member upon election.
 - Jason Porth continues to serve as Executive Director of UCorp and we seek approval of his service as a board member.
 - Christy Stevens has served as the President's designee and we seek approval of her continued service as a board member.
 - Vice President Jeff Wilson, in his capacity Vice President for Administration and Finance/CFO, wishes to designate Sylvia Piao to fill his seat and we seek approval of her service as a board member.

Memorandum: Board Appointments

Page 2 of 2

May 17, 2023

- 4) Two board members have served their full terms and the committee recommends their appointment for an additional term of service:
 - Anoshua Chaudhuri
 - Kal Salama
- 5) One vacancy exists for a faculty member, upon the resignation of Dr. Yvonne Bui. The board nominating committee recommends the appointment of Dr. Janey Wang to fill this vacancy.
- 6) The Board reserves three seats for student representatives. Associated Students will provide nominations at a later date.
- 7) We also request your approval of the committee appointments as set out on the attached slate.

Approved: 
Lynn Mahoney, President

Date: 05/18/2023 | 1:08 PM PDT

CC: Rosa Barragan, Board Clerk
Trevor Getz, Board Chair
Christy Stevens, Nominating Committee Chair



UCorp Board of Directors (Alphabetical)
Fiscal Year 2023/24

<i>Board Member</i>	<i>Position Held</i>	<i>Appointment Since</i>	<i>Appointment End</i>
Brian Beatty	Faculty	July 2016	June 30, 2025
Jason Bell	Community Board Secretary	July 2021 July 2023	June 30, 2024
Ly Chau	Administrator	Feb. 14, 2022	June 30, 2025
Anoshua Chaudhuri	Faculty Vice Chair	July 2017	June 30, 2026
Neil Cohen	Community	July 2012	June 30, 2024
Trevor Getz	Board Chair (July 2016)	July 2016	June 30, 2025
Michael Goldman	Chair, Academic Senate	July 2022	ex officio
Jamillah Moore	Administrator	February 2023	June 30, 2025
Sylvia Piao	Vice President/ CFO Designee	July 2022	ex officio
Jason Porth	Executive Director (January 2014)	October 2012	ex officio
Kal Salama	Community	July 2014	June 30, 2026
Christy Stevens	President's Designee (July 2021)	July 2021	ex officio
Rob Strong	Community	July 2016	June 30, 2025
Janey Wang	Faculty	July 2023	June 30, 2026
Vacant	Student Representative	xxx	June 30, 2024
Vacant	Student Representative	xxx	June 30, 2024
Vacant	Student Representative	xxx	June 30, 2024



Board of Directors: Committees (2023-24)

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

Ly Chau, Administrator Representative
Christy Stevens, President's Designee
Rob Strong, Committee Chair, Community Representative
Student Representatives (TBD)

Bookstore Advisory Committee (Meetings held as needed)

Brian Beatty, Committee Chair, Faculty Representative
Chris Farmer*, UCorp Director of Operations
Michael Goldman, Academic Senate Chair
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)

Jason Bell, Secretary of the Board
Anoshua Chaudhuri, Vice Chair of the Board
Trevor Getz, Committee Chair and Chair of the Board
Sylvia Piao, Vice President/CFO's Designee
Jason Porth, Executive Director

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

Ly Chao, Administrator Representative
Neil Cohen, Community Representative
Jamillah Moore, Administrator Representative
Sylvia Piao, Vice President/CFO's Designee
Jason Porth, Executive Director
Kal Salama, Committee Chair, Community Representative
Janey Wang, Faculty 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*

Certificate Of Completion

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Jason Porth

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San Francisco, CA 94132

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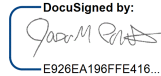
Signer Events

Jason Porth

jporth@sfsu.edu

Vice President, Enterprises

05/01/2023

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Lynn Mahoney

lynnmahoney@sfsu.edu

President

San Francisco State University

Security Level: Email, Account Authentication
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Victor Aguilar

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rosa barragan barragan@sfsu.edu San Francisco State University Security Level: Email, Account Authentication (Optional) Electronic Record and Signature Disclosure: Not Offered via DocuSign	<div style="border: 2px solid blue; padding: 5px; display: inline-block;">COPIED</div>	Sent: 5/18/2023 1:08:48 PM
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Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
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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"> • Allow per session cookies

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