



**The University Corporation
San Francisco State**

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

RESOLUTION OF THE UNIVERSITY CORPORATION, SAN FRANCISCO STATE

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 2024-2025.

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 2024-25 as designated in the Bylaws;

WHEREAS, the Nominating Committee, with the approval of President Lynn Mahoney, is pleased to recommend the committee composition provided on the attached slate;

THEREFORE, BE IT RESOLVED, that the Board of Directors hereby adopts the recommendations of the Nominating Committee and approved by President Mahoney, and thus appoints to serve as chairs and members of UCorp's Committees as set out below:

Audit Committee (Standing committee: meetings held bi-annually)
Janey Wang, Faculty 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
Jackson Wilson, 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)
Ly Chau, Secretary of the Board
Anoshua Chaudhuri, Vice Chair of the Board
Trevor Getz, Committee Chair and Chair of the Board
Yessica Gonzalez Gudino, Vice President/CFO's Designee
Tammie Ridgell, Interim Executive Director

Finance Committee (Standing committee: meetings held monthly and as needed)
Ly Chau, Administrator Representative
Neil Cohen, Community Representative
Jamillah Moore, Administrator Representative
Yessica Gonzalez Gudino, Vice President/CFO's Designee
Tammie Ridgell, Interim 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
Tammie Ridgell, Interim 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
Tammie Ridgell, Interim Executive Director
Rob Strong, Community Representative
Student Representatives (TBD)

*not a board member

Passed and adopted on this 10th day of June, 2024, by the following vote:

Yes: 12

No: 0

Abstain: 0

Absent: 0

Secretary Certification

The undersigned state that he is the authorized Secretary of the Corporation and certifies that on June 10, 2024, at a duly called meeting of the Board of Directors of the University Corporation, San Francisco State University 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 day, San Francisco, California.

Action Item No: 20240610-02

DocuSigned by:

876B21151B2644B... Date: 06/17/2024 | 3:03 PM PDT
Jason Bell, Secretary

Certificate Of Completion

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Signer Events

C.Jason Bell
 jbellsf@sfsu.edu
 Executive Director of Project Rebound
 San Francisco State University
 Security Level: Email, Account Authentication (Optional)

Signature

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Intermediary Delivery Events

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Tammie Ridgell
 ridgell@sfsu.edu
 AVP of Auxiliary Business Services, UCorp
 San Francisco State University
 Security Level: Email, Account Authentication (Optional)

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