



**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 2022-23

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 2022-23;

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 2022-23:

- 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:

- Jason Bell
- Anoshua Chaudhuri
- Neil Cohen
- Kal Salama

WHEREAS, the Nominating Committee had recommended that the following board members with a term expiring on June 30, 2022, have their term renewed for an additional term of service, expiring on June 30, 2025:

- Brian Beatty
- Yvonne Bui
- Ly Chau
- Gene Chelberg
- Trevor Getz
- Rob Strong

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, 2023; and

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

- Chair – Trevor Getz
- Vice Chair – Anoshua Chaudhuri
- Secretary – Yvonne Bui
- 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 2022/23 fiscal year.

Passed and adopted on this 27 day of June, 2022, by the following vote:

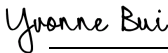
Aye: 11 No: 0 Abstain: 0 Absent: 4

Secretary Certification

The undersigned state that she is the authorized Secretary of the Corporation and certifies that on June 27, 2022 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 06/29/2022, at 10:22 AM, PDT, at San Francisco State University, 1600 Holloway Ave. ADM 460 San Francisco, California.

Action Item No: 20220627-03

DocuSigned by:

 Yvonne Bui, Secretary