



**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 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 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 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**

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

**Bookstore Advisory Committee**

Brian Beatty, Committee Chair, Faculty Representative  
Avi Chandiramani\*, Accessible Technology Services Program Manager, DPRC  
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**

Yvonne Bui, 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**

Yvonne Bui, Faculty Representative  
Gene Chelberg, Administrator Representative  
Neil Cohen, Community Representative  
Ly Chau, Administrator Representative

Sylvia Piao, Vice President/CFO's Designee  
Jason Porth, Executive Director  
Kal Salama, Committee Chair, Community Representative  
Student Representatives (TBD)

**Nominating Committee**

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

**Retail and Commercial Services Committee**

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*

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 | 10:22 AM PDT, at San Francisco State University, 1600 Holloway Ave. ADM 460 San Francisco, California.

**Action Item No: 20220627-04**

DocuSigned by:  
Yvonne Bui  
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Yvonne Bui, Secretary