



The University Corporation
San Francisco State

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

ucorp.sfsu.edu

BOD Resolution: Approval of Student Board Director, Mia Veal, for the University Corporation, San Francisco State, Fiscal Year 2018/19

WHEREAS, the committee is pleased to recommend one student representative, nominated by the Associated Students and approved by President Leslie Wong, to serve one term with an end date of June 30, 2019:

- Mia Veal, Associated Students VP for Internal Affairs, International Relations Major

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 Leslie Wong; and

BE IT FURTHER RESOLVED that the number of members of the Board shall not exceed seventeen (17) for the 2018/19 fiscal year.

Passed and adopted on this 17 day of September 2018, 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 September 17, 2018, 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 17 day of September, 2018, at San Francisco State University, 1600 Holloway Ave. ADM 153L San Francisco, California.

Action Item No: 20180917-02

Bonnie Li Victorino, Secretary