



**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 2019/20

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 2019/20;

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 2019/20:

- Alison Sanders, Chief of Staff and President's Designee
- Jay Orendorff, Interim AVP for Academic Resources, VP of Administration and Finance/ CFO's Designee
- Nancy Gerber, 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:

- Anoshua Chaudhuri, Faculty Representative
- Neil Cohen, Community Representative
- Kal Salama, Community Representative

WHEREAS, the Nominating Committee had recommended that the following board members with a term expiring on June 30, 2019, have their term renewed for an additional term of service, expiring on June 30, 2022:

- Brian Beatty, Faculty Representative
- Gene Chelberg, Administrator Representative
- Trevor Getz, Faculty Representative
- Bonnie Li Victorino, Administrator Representative
- Rob Strong, Community Representative

WHEREAS, the following board members with terms expiring June 30, 2019 will not be renewing an additional term:

- Hrag Kalebjian, Community Representative
- Kathy 'O Donnell, Faculty Representative

WHEREAS, the Nominating Committee is currently awaiting the recommendation of three student representatives, to be nominated by the Associated Students and approved by President Leslie E. Wong, to serve one term with an end date of June 30, 2020.

WHEREAS, the Nominating Committee, with the approval of President Leslie E. Wong, is pleased to recommend the following new board members to serve one term with an end date of June 30, 2022:

- Yvonne Bui, Professor & Chairperson, Special Education, Faculty Representative
- David Serrano Sewell, Regional Vice President, Hospital Council Northern & Central California, Community Representative

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

- Chair – Trevor Getz
- Vice Chair – Alison Sanders
- Secretary – Bonnie Li Victorino
- Executive Director – Jason Porth
- Designee for Vice President of Administration & Finance/ CFO – Jay Orendorff

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 E. Wong (attached); and

BE IT FURTHER RESOLVED that the number of members of the Board shall not exceed seventeen (17) for the 2019/20 fiscal year.

Passed and adopted on this 24 day of June 2019, by the following vote:

Aye: 12 No: 0 Abstain: 0 Absent: 5

Secretary Certification

The undersigned state that she is the authorized Secretary of the Corporation and certifies that on June 24, 2019, 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 24 day of June, 2019, at San Francisco State University, 1600 Holloway Ave. ADM 460 San Francisco, California.

Action Item No: 20190624-02



Bonnie Li Victorino, Secretary



The University Corporation
San Francisco State
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San Francisco, CA 94132
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MEMORANDUM

To: Leslie E. Wong, President

From: Jason Porth, Executive Director, University Corporation

Date: June 17, 2019

Re: University Corporation Board & Officer Nominations; Committee Appointments

After meeting on May 2nd, 2019, the University Corporation Nominating Committee is pleased to recommend the following slate of board members, officers, and committee compositions for the 2019/20 fiscal year.

- 1) Under the University Corporation, San Francisco State by laws, the board must set its membership annually. We recommend setting the number of voting board seats at a maximum of 17 directors.
- 2) The board has four ex officio members and we wish to confirm their service:
 - Alison Sanders, Chief of Staff and President's Designee
 - Jay Orendorff, Interim AVP for Academic Resources, VP of Administration and Finance/ CFO's Designee
 - Nancy Gerber, Chair of the Academic Senate
 - Jason Porth, Executive Director
- 3) The committee recommends that the following board members continue serving unexpired terms:
 - Anoshua Chaudhuri, Faculty Representative
 - Neil Cohen, Community Representative
 - Kal Salama, Community Representative
- 4) The committee recommends that the following board members, who have a term expiring on 6/30/2019, have their terms renewed for an additional term of service, expiring on June 30, 2022.
 - Brian Beatty, Faculty Representative
 - Gene Chelberg, Administrator Representative
 - Trevor Getz, Faculty Representative
 - Bonnie Li Victorino, Administrator Representative
 - Rob Strong, Community Representative

- 5) The committee recommends that the following individuals join the Board for one term of service, starting July 1, 2019 and expiring on June 30, 2022.
 - Yvonne Bui, Professor & Chairperson, Special Education, Faculty Representative
 - David Serrano Sewell, Regional Vice President, Hospital Council Northern & Central California, Community Representative
- 6) The Board reserves three seats for student representatives. Associated Students will provide nominations at a later date.
- 7) The committee recommends that the following members continue their service as officers of the Board:
 - Trevor Getz, Chair
 - Alison Sanders, Vice Chair
 - Bonnie Li Victorino, Secretary
 - Jay Orendorff, Designee for the Vice President of Administration & Finance/CFO (ex officio)
 - Jason Porth, Executive Director (ex officio)
- 8) We also request your approval of the following committee appointments:

Executive Committee (Standing committee meetings held as needed)

Trevor Getz, Committee Chair, Chair of the Board
Bonnie Li Victorino, Secretary of the Board
Jay Orendorff, Vice President for Admin. & Finance/CFO's Designee
Jason Porth, Executive Director
Alison Sanders, Vice Chair of the Board

Nominating Committee (Standing committee meetings held yearly and as needed)

Alison Sanders, Committee Chair, Vice Chair of the Board
Trevor Getz, Chair of the Board
Jason Porth, Executive Director

Finance Committee (Standing committee meetings held quarterly and as needed)

Kal Salama, Committee Chair, Community Representative
Gene Chelberg, Administrator Representative
Neil Cohen, Community Representative
Bonnie Li Victorino, Administrator Representative
Jay Orendorff, Vice President for Admin. & Finance/CFO's Designee
Jason Porth, Executive Director

Audit Committee (Standing committee meetings held bi-annually)

Rob Strong, Committee Chair, Community Representative
Anoshua Chaudhuri, Faculty Representative
Gene Chelberg, Administrator Representative
Gary Norton*, Director, Audit and Advisory Services

Retail and Commercial Services Committee (Meetings held as needed)

Neil Cohen, Committee Chair, Community Representative
Jason Porth, Executive Director
Alison Sanders, Vice Chair of the Board
Rob Strong, Community Representative
Hrag Kalebjian*, Co-Owner Henry's House of Coffee, San Francisco
TBA, Student Representative
TBA, Student Representative

Bookstore Advisory Committee (Meetings held as needed)

Brian Beatty, Committee Chair, Administrator Representative
Avi Chandiramani*, IT Consultant for DPRC
Nancy Gerber, Chair of the Academic Senate
Chris Farmer*, UCorp Director of Operations
Anne Krause*, Faculty
Jason Porth, Executive Director
Rob Strong, Community Representative
Crystal Wong*, Faculty
TBA, Student Representative
TBA, Student Representative

*not a member of the Board

The Nominating Committee would be grateful for your support and approval of the aforementioned board members and officers, as well as the committee appointments. Upon receipt of your approval, these items will go to the board at our June annual meeting for the board's final approval.

Approved: Leslie Wong Date: 6-19-19
 Dr. Leslie E. Wong, President