



**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 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, as designated in the Bylaws;

**WHEREAS**, the Nominating Committee, with the (attached) approval of President Leslie E. Wong, is pleased to recommend the following committee composition;

**THEREFORE, BE IT RESOLVED**, that the Board of Directors hereby adopts the recommendations of the Nominating Committee as set out below, and the following individuals are appointed to serve as chairs and members of the UCorp's Board Committees:

**Executive Committee (Standing committee meetings held as needed)**

Trevor Getz, Committee Chair and 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 and 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

\*committee member is not a board director

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: 20190624-03

  
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Bonnie Li Victorino, Secretary




The University Corporation  
San Francisco State

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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

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After meeting on May 2<sup>nd</sup>, 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:

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**Executive Committee (Standing committee meetings held as needed)**

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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

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**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

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Brian Beatty, Committee Chair, Administrator Representative  
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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  
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\*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

