

California State University, Los Angeles Foundation

BOARD OF TRUSTEES

Thursday, September 24, 2020

11:15 a.m.

Meeting Link: <https://calstatela.zoom.us/j/97751298217>

Zoom Dial-In: +1 669 900 6833

Meeting Room: 977 512 8217

AGENDA

Omel Nieves, Presiding

11:15 a.m. Call to Order – Omel Nieves, President

Welcome & Introductions – Omel Nieves

1. President's Report – Omel Nieves
 - 1a. Approval of draft meeting minutes of June 25, 2020 Board of Trustees meeting
Action Item: Approve draft meeting minutes of June 25, 2020
2. Cal State LA President's Report – President William A. Covino
 - 2a. Provost and Vice President for Academic Affairs – Jose Luis Alvarado
3. Committee Reports
 - 3a. Audit Committee – Dwight Nakata
 - (1) GAAP Audit – CohnReznick Team
Action Item: Recommend board approval of the Financial Statements (Supplementary Information) and Independent Auditor's Report, ending June 30, 2020, as presented by CohnReznick
 - 3b. Development and Gift Acceptance Committee – Rosario Marin
 - (1) Fundraising Report Ending August 31, 2020
 - 3c. Governance Committee – Barry Rondinella (*No Report*)
 - 3d. Investment and Finance Committee – Alev Lewis
 - (1) Portfolio Update
4. Treasurer's Report – Joyce Williams (*No Report*)
5. Executive Director's Report – Janet Dial
 - 5a. Annual Documents
 - (1) Conflict of Interest Policy
 - (2) Volunteer Appointment Form
 - (3) Confidentiality Statement
 - (4) Donor Bill of Rights and Code of Ethical Standards

6. Next Meeting – Thursday, January 28, 2021
11:15 a.m., zoom meeting details to be announced
7. Adjournment
Action Item: Approval to Adjourn