

# California State University, Los Angeles Foundation

## BOARD OF TRUSTEES

Thursday, January 28, 2021  
11:15 a.m.

Meeting Link:

<https://calstatela.zoom.us/j/85637324818?pwd=YjVxZVp3MGExM0FNVTf3STZHNXRMQT09>

Zoom Dial-In: +1 669 900 6833

Meeting Room ID: 856 3732 4818

Passcode: FDN809

## 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 September 24, 2020 Board of Trustees meeting  
**Action Item: Approve draft meeting minutes of September 24, 2020**
2. Cal State LA President's Report – President William A. Covino
  - 2a. Vice President for Student Life – Nancy Wada-McKee
3. Committee Reports
  - 3a. Audit Committee – Dwight Nakata
    - (1) Update of Form 990 and CA Form 199
  - 3b. Development and Gift Acceptance Committee – Rosario Marin
    - (1) Fundraising Report Ending December 31, 2020
  - 3c. Governance Committee – Barry Rondinella
    - (1) Welcome ASI President Designee (Student Trustee) – Ledi Loot
    - (2) Trustee Nominations
  - 3d. Investment and Finance Committee – Alev Lewis
    - (1) Portfolio Update
    - (2) Distribution Options for FY 2021-22  
**Action Item: Approve the FY 2021-22 Distribution to Account Holders**
4. Treasurer's Report – Joyce Williams
  - 4a. Unaudited Financial Statements, ending December 31, 2020

5. Executive Director's Report – Janet Dial
  - 5a. We Are LA Campaign Update
6. Next Meeting – Thursday, April 29, 2021  
11:15 a.m., Cal State LA – Virtual Meeting Link TBA
7. Adjournment  
**Action Item: Approval to Adjourn**

Upcoming/Save the Date Events

- |         |   |
|---------|---|
| 2/1/21  | Spring 2021 Updates   |
| 2/19/21 | Silverman Symposium   |
| 2/25/21 | Honors College Webinar Panel: Life & Lessons in Times of COVID-19 |