

# California State University, Los Angeles Foundation

## BOARD OF TRUSTEES

Thursday, April 29, 2021

11:15 a.m.

Remote Meeting:

<https://calstatela.zoom.us/j/85137199939?pwd=TmdjN3BVcFFoS0ZqUnhxaWtmdmY0dz09>

Zoom Dial-In: +1 669 900 6833

Meeting Room: 885 2102 3549

## 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 January 28, 2021 Board of Trustees meeting

**Action Item: Approve draft meeting minutes of January 28, 2021**

1b. Acknowledge Lisa Chavez, VP for Administration and Finance & Chief Financial Officer

2. Cal State LA President's Report – President William A. Covino

3. Committee Reports

3a. Audit Committee – Dwight Nakata

(1) 2019 Form 990 and 2019 CA Forms 199 and RRF-1, ending June 30, 2020

**Action Item: Board approval of the 2019 Form 990 and CA Forms 199 and RRF-1 from July 1, 2019 through June 30, 2020**

3b. Development and Gift Acceptance Committee – Rosario Marin

(1) Fundraising Report Ending March 31, 2021

3c. Governance Committee – Barry Rondinella

(1) Acknowledge Ma Ledi Loot, A.S.I. President Designee (term ending, May 28, 2021)

3d. Investment and Finance Committee – Alev Lewis

(1) Portfolio Update

4. Treasurer's Report – Joyce Williams

- 4a. Unaudited Financial Statements, ending March 31, 2021
5. Executive Director's Report – Janet Dial
  - 5a. We Are LA Campaign Update
6. Next Meeting – Thursday, June 24, 2021  
11:15 a.m., virtual meeting details to be announced
7. Adjournment  
**Action Item: Approval to Adjourn**