

California State University, Los Angeles Foundation

BOARD OF TRUSTEES

Thursday, January 27, 2022

11:15 a.m.

Virtual Meeting: <https://calstatela.zoom.us/j/82881238248?pwd=am1YWVkzL0l0S0lEZzFSWWhubUp1QT09>

Meeting Room: 828 8123 8248

AGENDA

Omel Nieves, Presiding

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

1. President's Report – Omel Nieves

1a. Approval of draft meeting minutes of September 23, 2021, Board of Trustees meeting

Action Item: Approve draft meeting minutes of September 23, 2021

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

3. Committee Reports

3a. Audit Committee – Dwight Nakata

3b. Development and Gift Acceptance Committee – Rosario Marin

(1) Fundraising Report Ending December 31, 2021

3c. Governance Committee – Barry Rondinella

(1) Committee Roster

Action Item: Approve the updated committee roster for FY 2021-22, as presented

(2) Nomination Form

3d. Investment and Finance Committee – Larry Adamson

(1) Portfolio Update

(2) Revised Investment Policy Statement for Non-Endowed

Action Item: Approve committee's recommendations to update the Investment Policy Statement for Non-Endowed

(3) Fossil Fuel Divestment

Action Item: Approve committee's recommendation to divest from fossil fuel investments and reallocate monies within existing manager, or equivalent non-fossil fuel option

(4) Distribution Options for Fiscal Year 2022-23

Action Item: Approve FY 2022-23 distribution to account holders

4. Treasurer's Report – John Tcheng

4a. Unaudited Financial Statements, ending December 31, 2021

5. Executive Director's Report – Janet Dial
 - 5a. We Are LA Campaign Update
 - 5b. Lillyvale Property Update

6. Next Meeting – Thursday, April 28, 2022
11:15 a.m., Location to be announced

7. Adjournment
Action Item: Approval to Adjourn