

California State University, Los Angeles Foundation

BOARD OF TRUSTEES

Thursday, June 30, 2022

11:15 a.m.

Remote Meeting Link: <https://calstatela.zoom.us/j/85690038808>

Meeting Room ID: 856 9003 8808

For Dial-in only: 1 669 900 6833

AGENDA (Updated)

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 April 28, 2022, Board of Trustees meeting
Action Item: Approve draft meeting minutes of April 28, 2022
 - 1b. Resolution Granting Delegation of Powers and Authority
Action Item: Approve Resolution Granting Delegation of Powers and Authority
 - 1c. Resolution Granting Authority to Sell and Assign Securities
Action Item: Approve Resolution Granting Authority to Sell and Assign Securities for the Marshall Geller Student Managed Investment Fund
2. Cal State LA President's Report – President William A. Covino
3. Committee Reports
 - 3a. Audit Committee – Dwight Nakata
 - (1) GAAP Audit Update
 - 3b. Development and Gift Acceptance Committee – Rosario Marin
 - (1) Fundraising Report Ending May 31, 2022
 - 3c. Governance Committee – Barry Rondinella
 - (1) Trustee Nominations
 - a. Faculty Trustee – Manisha Javeri
Action Item: Accept Academic Senate's nomination of Manisha Javeri to serve one 3-year term as faculty trustee effective July 1, 2022
 - b. Student Trustee – Andrew Klein
Action Item: Accept A.S.I.'s nomination of Andrew Klein to serve for the Academic Year 2022-23
 - c. Trustee Nominee Re-election – Dwight Nakata
Action Item: Re-elect Dwight Nakata to serve a second 3-year term, effective July 1, 2022

- (2) Committee Chair Elections and Assignments for Fiscal Year 2022-23
Action Item: Approve committee chair appointments and committee assignments for FY 2022-23

- (3) Officer Elections for Fiscal Year 2022-23
 - a. Trustee and Board President Nominee, Omel Nieves
Action Item: Re-elect Omel Nieves to serve as trustee and president for FY 22-23, effective July 1, 2022

 - b. Vice President Nominee, Larry Adamson
Action Item: Re-elect Larry Adamson to serve as vice president, effective July 1, 2022, ending December 31, 2022

 - c. Secretary Nominee, Danielle Duran
Action Item: Re-elect Danielle Duran to serve as secretary, effective July 1, 2022, ending December 31, 2022

- 3d. Investment and Finance Committee – Alev Lewis
 - (1) Portfolio Update
 - (2) Skybridge Hedge Fund replacement
 - (3) Updated Investment Policy Statement for the Endowment
Action Item: Approve updated Investment Policy Statement for the Endowment

- 4. Treasurer’s Report – John Tcheng
 - 4a. Unaudited Financial Statements, ending May 31, 2022

 - 4b. Operating Budget for Fiscal Year 2022-23
Action Item: Approve the Operating Budget for FY 2022-23, effective July 1, 2022

- 5. Executive Director’s Report – Robert Avalos
 - 5a. We Are LA Campaign Update
 - 5b. Meeting Calendar for FY 2022-23

- 6. Next Meeting – Thursday, September 29, 2022
 11:15 a.m., Location to be announced

- 7. New Business

- 8. Adjournment
Action Item: Approval to Adjourn

Save the Dates

August 6, 2022	Frederick R. Weisman Art Foundation exhibit opening reception (4p, Silverman Gallery)
August 18, 2022	University Convocation (9a Reception, 10a Program: Luckman Fine Arts Complex)
September 22, 2022	Cal State LA at Dodger Stadium
September 23, 2022	Half-Century Club Reunion
October 2, 2022	Mary Levin Cutler Recognition Event and Concert (4p, Luckman Fine Arts Complex)
October 20, 2022	Campaign Gala (6p, Greenlee Plaza)