

California State University, Los Angeles Foundation

BOARD OF TRUSTEES

Thursday, September 29, 2022

11:15 a.m.

Cal State LA

South Village, Tower 2 – Conference Room A

Remote Meeting Link: <https://calstatela.zoom.us/j/82462754113>

Meeting Room ID: 824 6275 4113

For Dial-in only: 1 669 900 6833

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 June 30, 2022, Board of Trustees meeting

Action Item: Approve draft meeting minutes of June 30, 2022

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

3. Committee Reports

3a. Audit Committee – Dwight Nakata

(1) GAAP Audit - CohnReznick

Action Item: Board approval of the Financial Statements (Supplementary information) and Independent Auditor's Report, ending June 30, 2022, as presented by Cohn Reznick

3b. Development and Gift Acceptance Committee – Rosario Marin

(1) Fundraising Report Ending August 31, 2022

3c. Governance Committee – Barry Rondinella

(1) Trustee Nominations

a. William Lewis

Action Item: Re-elect William Lewis to serve a second 3-year term, effective, January 1, 2023

(2) Committee Chair Elections and Assignments

Action Item: Approve committee chair appointments and committee assignments for FY 2022-23, effective, January 1, 2023, through June 30, 2023

(3) Officer Elections for Fiscal Year 2022-23

a. Vice President Nominee

Action Item: Elect William Lewis to serve as vice president, effective, January 1, 2023, through June 30, 2023

b. Secretary Nominee

Action Item: Elect Bertha Haro to serve as secretary, effective, January 1, 2023, ending June 30, 2023

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

5. Executive Director’s Report – Robert Avalos

5a. We Are LA Campaign Update and 75th Anniversary

6. Division of Student Life Report – Danielle Chambers, Associate Vice President for Student Life and Dean of Students

7. Next Meeting – Thursday, January 26, 2023

11:15 a.m., Location to be announced

8. New Business

9. Adjournment

Action Item: Approval to Adjourn

Tour of South Village residence halls and lunch following meeting

Save the Dates

October 2, 2022	Yamma Ensemble (4p, Luckman Fine Arts Complex)
October 22, 2022	Campaign Celebration (11a, Greenlee Plaza)
December 2022	Recognition Dinner (Date and Location TBA)