

California State University, Los Angeles Foundation

BOARD OF TRUSTEES

Special Meeting

Wednesday, December 7, 2022

4:30 p. m.

Meeting Link:

<https://calstatela.zoom.us/j/86078856899?pwd=WkU2REtQSHJ6dGpYRHRaVnNGOGROdz09>

Meeting ID: 860 7885 6899

Passcode: FDN809

AGENDA

Omel Nieves, Presiding

Call to Order – Omel Nieves, President

1. Governance Committee – Barry Rondinella

A. Trustee Nominations

(1) Capri Maddox

Action Item: Nominate to the board, Capri Maddox, to serve one 3-year term, effective January 1, 2023

(2) Mina Pacheco Nazemi

Action Item: Nominate to the board, Mina Pacheco Nazemi, to serve one 3-year term, effective January 1, 2023

(3) Alma Rosa Nieto

Action Item: Nominate to the board, Alma Rosa Nieto, to serve one 3-year term, effective January 1, 2023

(4) Sally Zesut

Action Item: Nominate to the board, Sally Zesut, to serve one 3-year term, effective January 1, 2023

2. Next Meeting – Thursday, January 26, 2023

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

3. New Business

4. Adjournment

Action Item: Approval to Adjourn