

California State University, Los Angeles Foundation

BOARD OF TRUSTEES Special Meeting Minutes

Wednesday, December 7, 2022
4:30 p.m.

California State University, Los Angeles
Virtual Meeting

Present: Larry Adamson, Nelson Algaze, Robert Avalos, Kristine Bezdecny, Lorraine Bradley, Sergio Gonzalez, Bertha Haro, Devika Hazra, Manisha Javeri, Alev Lewis, William Lewis, Rosario Marin, Dwight Nakata, Omel Nieves, Nilza Serrano, John Tcheng, Joyce Williams

Absent: Jaime Arellano, William Covino, Danielle Duran, Chris Garlington, Andrew Klein, Barry Rondinella, Robert Velasquez

Staff: Susana Moreno, Fiscal Analyst, University Advancement
Jane Rhee, Administrative Assistant, University Advancement

Omel Nieves called the meeting to order at 4:33 p.m.

Governance Committee – Nilza Serrano

Trustee Nominations

Mr. Nieves deferred to Ms. Serrano, who presented on behalf of Barry Rondinella. Ms. Serrano presented the following nominees for the board's consideration, noting it is the committee's recommendation to elect all presented nominees to serve on the foundation board.

Last name alpha order: Capri Maddox, *Executive Director and General Manager at LA Civil Rights*
Mina Pacheco Nazemi, *CoHead and Managing Director at Barings*
Alma Rosa Nieto, *Founder and Attorney of The Law Office of Alma Rosa Nieto*
Sally Zesut, *Vice President at Avison Young*

Brief profiles of each nominee were shared with the board.

The board concluded to vote the nominees under a slate vote.

Motion to elect each nominee presented to serve on the foundation board, one 3-year term, effective January 1, 2023, was made by William Lewis and seconded by Lorraine Bradley.

With no further comments, the Trustees conducted a verbal vote and the motion passed.

Next Meeting

The originally scheduled in-person meeting will be rescheduled in the new year, either January or February, at San Antonio Winery. Staff will survey availabilities from the trustees and meeting details will be announced.

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Motion to Adjourn

With no further business, motion to adjourn was made by Rosario Marin and seconded by Nilza Serrano.

With no further comments, the Trustees conducted a verbal vote and the motion passed.

Meeting adjourned at 4:49 p.m.