

# California State University, Los Angeles Foundation

## BOARD OF TRUSTEES

Thursday, April 27, 2023

11:15 a.m.

Student Services Building, Room 8120

Cal State LA

## 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 January 26, 2023, Board of Trustees meeting

**Action Item: Approve draft meeting minutes of January 26, 2023**

1b. Resolution Granting Delegation of Powers and Authority

**Action Item: Approve Resolution Granting Delegation of Powers and Authority**

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

2a. Interim Vice President for Administration and Chief Financial Officer – Queen King

3. Committee Reports

3a. Audit Committee – Dwight Nakata

(1) Federal 990 and CA 199 and RRF-1, ending June 30, 2022

**Action Item: Approve the 2021 Federal 990's and CA 199 and RRF-1, ending June 30, 2022**

(2) Auditing Consulting Services

3b. Development and Gift Acceptance Committee – Bertha Haro

(1) Fundraising Report Ending March 31, 2023

a. *The Yoshie and Yoshiharu Ohara Virtual and Augmented Reality Immersive Learning center in the Patricia A. Chin School of Nursing*

b. Guardian Scholars Program at Cal State LA – Martha Contreras, Director, EOP

3c. Governance Committee – William Lewis

(1) Investment and Finance Committee Member (advisory) – Alev Lewis

**Action Item: Approve Alev Lewis to serve on the Investment and Finance committee in an advisory capacity (non-voting)**

(2) Updated Committee Roster

**Action Item: Approve the updated committee roster through June 30, 2023**

(3) Student Trustee Terms (end May 2023) – Acknowledge Andrew Klein and A.S.I. President

(4) Summer Board Retreat

3d. Investment and Finance Committee – Omel Nieves

(1) Portfolio Update

(2) The WellBeingU quasi-endowment

**Action Item: Establish the WellBeingU quasi-endowment for the benefit of WellBeingU**

(3) Request for Proposal (RFP) for Investment Consulting Services Update

**Action Item: Approve revised timeline and extend Jewel City Group contract through September 30, 2023**

4. Treasurer’s Report – John Teheng

4a. Unaudited Financial Statements, ending March 31, 2023

5. Executive Director’s Report – Robert Avalos

5a. Post-campaign Assessment with Phoenix Philanthropy

5b. Advancement Team Updates (Marcy De La Cerda and Danese Bardot)

6. Next Meeting – Thursday, June 29, 2023

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

7. New Business

8. Adjournment

**Action Item: Approval to Adjourn**

**Upcoming Events/ Save the Dates**

4/28/23	75 <sup>th</sup> Anniversary Concert, 7:30pm, <a href="#">The Luckman Fine Arts Complex</a>
5/4/23	Perez-Silverman Symposium, 3:30pm: Urban Ecology, Sustainability & Environmental Justice
5/22-27/23	<a href="#">Commencement</a> 2023
Early June TBA	Executive Committee Meeting
Aug/Sept	Board Retreat