

California State University, Los Angeles Foundation

BOARD OF TRUSTEES

Thursday, June 29, 2023

11:15 a.m.

Student Services Building, Room 8120 (President's Conference Room)
Cal State LA

Virtual Meeting Link:

<https://calstatela.zoom.us/j/87901179036?pwd=d1RhL0FPc3c4VzR0MzBucDR6NkxyUT09>

Meeting ID: 879 0117 9036

Passcode: FDN809

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 27, 2023, Board of Trustees meeting

Action Item: Approve draft meeting minutes of April 27, 2023

1b. Treasurer Appointment

Action Item: Ratify the Chief Financial Officer's appointment for Foundation Board Treasurer

1c. 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

3. Committee Reports

3a. Audit Committee – Dwight Nakata

(1) GAAP Audit Update

(2) Auditing Consulting Services Request for Proposal Update

3b. Development and Gift Acceptance Committee – Bertha Haro

(1) Fundraising Report Ending May 31, 2023

a. LAunchPad – Daniel Galvan, Ed.D., Director of Acceleration Initiatives and Student Engagement

3c. Governance Committee – William Lewis

(1) New Ex-Officio Trustees

(2) Trustee Nominations

a. Nominee – Bertha Haro

Action Item: Elect Bertha Haro to serve one 3-year term, effective July 1, 2023

b. Faculty Trustee – Devika Hazra

Action Item: Approve Academic Senate’s nominee for faculty trustee to serve second 3-year term, effective July 1, 2023

- c. Student Trustee – Andrew Klein

Action Item: Approve A.S.I.’s nomination of Andrew Klein to serve for the Academic Year 2023-24

- d. Nominee – Mongwei Wee

Action Item: Elect Mongwei Wee to serve one 3-year term, effective July 1, 2023

- (3) Committee Roster and Committee Chairs for Fiscal Year 2023-24

Action Item: Approve committee roster and chair appointments for FY 2023-24

- (4) Officer Elections for Fiscal Year 2023-24

- a. Trustee and Board President Nominee, Omel Nieves

Action Item: Re-elect Omel Nieves to serve as trustee and president for FY 2023-24

- b. Vice President Nominee, William Lewis

Action Item: Re-elect William Lewis to serve as vice president for FY 2023-24

- c. Secretary Nominee, Bertha Haro

Action Item: Re-elect Bertha Haro to serve as secretary for FY 2023-24

- (5) Board Retreat

- 3d. Investment and Finance Committee – Omel Nieves

- (1) Portfolio Update ending May 31, 2023

- (2) Request for Proposal (RFP) for Investment Consulting Services Update

- 4. Treasurer’s Report – Queen King

- 5a. Unaudited Financial Statements, ending May 31, 2023

- 5. Executive Director’s Report – Robert Avalos

- 6a. Updates and Announcements

- (1) Team Updates - Katie McGorman, Major Gift Officer

- (2) Annual Documents (Confidentiality, Conflict of Interest, Volunteer Appointment)

- (3) Donor Bill of Rights and Code of Conduct

- 6b. Operating Budget for Fiscal Year 2023-24

Action Item: Approve the Operating Budget for FY 2023-24, effective July 1, 2023

- 6. Next Meeting – Thursday, September 28, 2023

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

- 7. New Business

- 8. Adjournment

Action Item: Approval to Adjourn

Upcoming Events/ Save the Dates

8/17/23	Convocation
8/29/23	Alumni Association LA Dodger Night (vs. Diamondbacks)
Aug/Sept	Board Retreat
9/28/23	September Foundation Board Meetings