Call to Order – Omel Nieves, President

Welcome & Introductions – Omel Nieves

1. President’s Report – Omel Nieves
   1a. Approval of draft September 29, 2016 meeting minutes
       Action Item: Approve September 29, 2016 meeting minutes

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

3. Strategic Plan Implementation – Provost Lynn Mahoney

4. Committee Reports
   3a. Audit Committee – Dwight Nakata
       (1) 2015 Exempt Organization Returns (Form 990, CA Form 199, CA Form RRF-1)
           Action Item: Approve the Foundation’s 2015 Exempt Organizational Returns
                       from July 1, 2015 to June 30, 2016

       (2) Macias Gini & O’Connell (MGO) Contract Extension
           Action Item: Approve committee’s recommendation to extend MGO’s contract for
                       two years (FY 2016/17 and FY 2017/18)

       (3) Chancellor’s Office Auxiliary Audit Update

   3b. Development and Gift Acceptance Committee – Jorge Ramirez
       (1) Fundraising Report

   3c. Governance Committee – William Lewis
       (1) Veena Prabhu, Academic Senate Chair
       (2) Committee Roster
           Action Item: Approve committee assignments for Fiscal Year 2016-17

   3d. Investment and Finance Committee – Frank Saito
       (1) Portfolio Update
(2) Distribution and Payout for Fiscal Year 2016-17
   Action Item: Approve Fiscal Year 2016-17 Payout for Underwater Endowments

(3) Projected Distribution Options for 2017-18
   Action Item: Approve Fiscal Year 2017-18 Distribution to Account Holders

(4) Proposed Investment Manager RFP Timeline and Process

5. Treasurer’s Report – Mae Santos

6. Executive Director’s Report – Janet Dial

7. Next Meeting
   April 27, 2017
   11:00 a.m. / Cal State LA – Golden Eagle Raquel Soriano Board Room

8. Adjournment
   Action Item: Approval to Adjourn

Upcoming/Save the Date Events

2/3/17: Alumni Awards Gala (5:30p)
2/9/17: Father Greg Boyle, Author of “Tattoos on the Heart” Presentation and Book Signing (3p)
2/9/17: Alumni Basketball Reception: Double-header vs. CSU San Bernardino (5p)
2/10/17: Date Night at Cal State LA (6p)
2/14/17: Spring Convocation (3p)
2/15/17: Ballet Hispánico Technical Rehearsal VIP Reception (5p)
2/16/17: Ballet Hispánico Performance (8p)
2/18/17: Frank Romero – Soñando en East Los Exhibit (6p)
4/8/17: Early Entrance Program (EEP) 35th Anniversary and EEP Alumni Reunion (5p)
10/21/17: Billie Jean King & Friends Gala, Langham Pasadena (6p)