BOARD OF TRUSTEES
Thursday, June 30, 2022
11:15 a.m.

Remote Meeting Link: https://calstatela.zoom.us/j/85690038808
Meeting Room ID: 856 9003 8808
For Dial-in only: 1 669 900 6833

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 28, 2022, Board of Trustees meeting
      Action Item: Approve draft meeting minutes of April 28, 2022
   1b. Resolution Granting Delegation of Powers and Authority
      Action Item: Approve Resolution Granting Delegation of Powers and Authority
   1c. Resolution Granting Authority to Sell and Assign Securities
      Action Item: Approve Resolution Granting Authority to Sell and Assign Securities for the
      Marshall Geller Student Managed Investment Fund

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

3.  Committee Reports
   3a. Audit Committee – Dwight Nakata
      (1) GAAP Audit Update
   3b. Development and Gift Acceptance Committee – Rosario Marin
      (1) Fundraising Report Ending May 31, 2022
   3c. Governance Committee – Barry Rondinella
      (1) Trustee Nominations
         a. Faculty Trustee – Manisha Javeri
            Action Item: Accept Academic Senate’s nomination of Manisha Javeri to serve one 3-
            year term as faculty trustee effective July 1, 2022
         b. Student Trustee – Andrew Klein
            Action Item: Accept A.S.I.’s nomination of Andrew Klein to serve for the Academic
            Year 2022-23
         c. Trustee Nominee Re-election – Dwight Nakata
            Action Item: Re-elect Dwight Nakata to serve a second 3-year term, effective July 1, 2022
(2) Committee Chair Elections and Assignments for Fiscal Year 2022-23
  Action Item: Approve committee chair appointments and committee assignments for FY 2022-23

(3) Officer Elections for Fiscal Year 2022-23
  a. Trustee and Board President Nominee, Omel Nieves
     Action Item: Re-elect Omel Nieves to serve as trustee and president for FY 22-23, effective July 1, 2022
  b. Vice President Nominee, Larry Adamson
     Action Item: Re-elect Larry Adamson to serve as vice president, effective July 1, 2022, ending December 31, 2022
  c. Secretary Nominee, Danielle Duran
     Action Item: Re-elect Danielle Duran to serve as secretary, effective July 1, 2022, ending December 31, 2022

3d. Investment and Finance Committee – Alev Lewis
   (1) Portfolio Update
   (2) Skybridge Hedge Fund replacement
   (3) Updated Investment Policy Statement for the Endowment
     Action Item: Approve updated Investment Policy Statement for the Endowment

4. Treasurer’s Report – John Tcheng
   4a. Unaudited Financial Statements, ending May 31, 2022
   4b. Operating Budget for Fiscal Year 2022-23
     Action Item: Approve the Operating Budget for FY 2022-23, effective July 1, 2022

5. Executive Director’s Report – Robert Avalos
   5a. We Are LA Campaign Update
   5b. Meeting Calendar for FY 2022-23

6. Next Meeting – Thursday, September 29, 2022
   11:15 a.m., Location to be announced

7. New Business

8. Adjournment
   Action Item: Approval to Adjourn

Save the Dates
August 6, 2022  Frederick R. Weisman Art Foundation exhibit opening reception (4p, Silverman Gallery)
August 18, 2022  University Convocation (9a Reception, 10a Program: Luckman Fine Arts Complex)
September 22, 2022  Cal State LA at Dodger Stadium
September 23, 2022  Half-Century Club Reunion
October 2, 2022  Mary Levin Cutler Recognition Event and Concert (4p, Luckman Fine Arts Complex)
October 20, 2022  Campaign Gala (6p, Greenlee Plaza)