

California State University, Los Angeles Foundation

BOARD OF TRUSTEES

Thursday, September 28, 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/89878992600?pwd=NzRhczS2tOcmRVUT09>

Meeting ID: 898 7899 2600

Passcode: FDN809

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 June 29, 2023, Board of Trustees meeting

Action Item: Approve draft meeting minutes of June 29, 2023

1b. Trustee Nominations (Slate)

Action Item: Approve slate of nominees as presented to serve as Trustees, effective January 1, 2024

2. Cal State LA President's Report – *Robert Avalos on behalf of Leroy Morishita*

3. Committee Reports

3a. Audit Committee – Dwight Nakata

(1) 2022 Audited Financial Statement, ending June 30, 2023 (Michael Good, CohnReznick)

Action Item: Approve draft audited financial statement, ending June 30, 2023, as presented by CohnReznick

(2) Auditing Consulting Services Request for Proposal Update

3b. Development and Gift Acceptance Committee – Bertha Haro

(1) Fundraising Report Ending August 31, 2023

3c. Governance Committee

(1) New Ex-Officio Trustee

a. Andre Avramchuk, Academic Senate Chair, Academic Year 2023-24

b. Martin Nava, President, Alumni Association Board

3d. Investment and Finance Committee – Mina Nazemi

(1) Portfolio Update ending August 31, 2023

- (2) Jewel City Contract Extension
Action Item: Approve committee’s recommendation to extend Jewel City Group services through December 31, 2023

- (3) Request for Proposal (RFP) for Investment Consulting Services
Action Item: Approve committee’s recommendation for an Investment Manager Consultant

- 4. Treasurer’s Report – Carlos Beltran
No Report

- 5. Executive Director’s Report – Robert Avalos
 - 6a. Updates and Announcements
 - (1) Board Retreat (January 2024)
 - (2) Team Updates
 - (3) Student Athletes

- 6. Next Meeting – Thursday, January 25, 2024
 11:15 a.m., Location to be announced

- 7. New Business

- 8. Adjournment
Action Item: Approval to Adjourn

Upcoming Events/ Save the Dates

- 10/6 Chicax Latinx University Alumni Network Mixer, 6p, GE Ballrooms
To register, please go to: <https://www.calstatela.edu/alumni/register-cluan-mixer>
- 10/12 Sergio Mendes (<https://luckmanarts.org/events/sergio-mendes/>)
- 10/14 Carminho (<https://luckmanarts.org/events/carminho/>)
- 10/18 Heritage Society Luncheon (Inaugural), 11a, GE Ballrooms
- 10/25 Alumni Scholarship Recognition and Board of Directors Meeting
- 10/28 2023-24 Cal State LA Emeriti Association Annual Scholarship/Fellowship Recognition Event
- 11/1-2 Julieta Venegas (<https://luckmanarts.org/events/julieta-venegas-nov2/>) *Sold Out*
- 11/3 College of Education’s Annual Distinguished Educator’s Award
- 11/15 Etiquette Dinner