

California State University, Los Angeles Foundation

BOARD OF TRUSTEES Special Meeting

Tuesday, March 19, 2024
2:00 p.m. – 3:00 p.m.

Virtual Meeting Link: <https://calstatela.zoom.us/j/86551557666>
Meeting ID: 865 5155 7666

AGENDA Omel Nieves, Presiding

Call to Order – Omel Nieves, President

1. Committee Reports
 - 1a. Audit Committee – Dwight Nakata
 - (1) Auditing Consulting Services Request for Proposal
Action Item: Approve committee’s recommendation of auditing consulting services for a three-year contract, effective July 1, 2024
 - 1b. Investment and Finance Committee – Mina Nazemi
 - (1) New Custodian
Action Item: Approve committee’s recommendation of new custodian
2. New Business
3. Next Meeting – Thursday, April 25, 2024 (9:30a Investment and Finance; 11:15a Foundation Board)
Location: TBD
4. Adjournment
Action Item: Approval to Adjourn

Upcoming Events/ Save the Dates

4/5 Alumni Awards Gala
4/25 Foundation Board of Trustees Meeting
5/20-21 Commencement at Los Angeles Convention Center
6/10 Athletics Golf Tournament (Brookside Country Club)

For latest listing of shows and information at the Luckman, please visit: <https://luckmanarts.org/>