

# California State University, Los Angeles Foundation

## BOARD OF TRUSTEES

Thursday, September 26, 2024  
11:15 a.m.

President's Conference Room  
Student Services Building, 8<sup>th</sup> Floor  
Cal State LA

Virtual Meeting Link:

<https://calstatela.zoom.us/j/81171931364?pwd=ZQaEgyOAPweeRpfHxSMiQEBQ86riqN.1>

Meeting ID: 811 7193 1364

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 June 27, 2024, Board of Trustees meeting

**Action Item: Approve draft meeting minutes of June 27, 2024**

1b. Resolution: Delegation of Authority

**Action Item: Approve Resolution of Delegation of Authority with Claudio Lindow, interim Vice President for Administration and Chief Financial Officer**

1c. Resolution: Granting Authority to Sell and Assign Securities

**Action Item: Approve Updated Resolution of Granting Authority to Sell and Assign Securities to include Chief Financial Officer**

2. Cal State LA President's Report – Berenecea Johnson Eanes

3. Committee Reports

3a. Audit Committee – Dwight Nakata, Chair

(1) 2023 Audited Financial Statement, ending June 30, 2024 (Aldrich)

**Action Item: Approve draft audited financial statement, ending June 30, 2024, as presented by Aldrich**

3b. Development and Gift Acceptance Committee – Bertha Haro, Chair

(1) Fundraising Report Ending August 31, 2024

(2) Gift Acceptance Policy

**Action Item: Approve the draft Gift Acceptance Policy**

3c. Governance Committee – Bill Lewis, Chair

(1) Faculty Trustee - Carolyn Dunn (Alternate to Manisha Javeri, term ending June 30, 2025)

**Action Item: Accept Academic Senate's alternate faculty trustee nominee, Carolyn Dunn**

3d. Investment and Finance Committee – Mina Nazemi, Chair

(1) Portfolio Update ending August 31, 2024

(2) Funds Manager Updates

4. Treasurer’s Report – Carlos Beltran

*No Report*

5. Executive Director’s Report – Robert Avalos

5a. Updates and Announcements

5b. Kachigian Quasi-Endowment

**Action Item: Approval of funds for current use for Department of Nutrition and Food Science**

5c. Nursing Students’ Trip to China – Chin School of Nursing students

6. Next Meeting – Thursday, January 30, 2025

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

7. New Business/Public Session

8. Adjournment

**Action Item: Approval to Adjourn**

**Lunch will be served immediately following meeting adjournment.**

**Upcoming Events/ Save the Dates**

9/27 FYI: CSU Foundation’s Finance Chairs Meeting, Long Beach State

9/28 Silverman Gallery Event: [AURAS: New Icons](#)

Artist Conversation w/Mark Steven Greenfield and Shana Nys Dambrot, 2p-4p

10/2 Billie Jean King Dedication Event, Gym Lawn, 2p-5p

10/4 [Luckman’s 30<sup>th</sup> Anniversary](#) Gala Reception and Concert, Luckman, 5:30p Reception, 8p Concert

10/16 Heritage Society Luncheon, GE Ballrooms, 11a-1p

10/24 SITI-Center’s Annual Symposium, GE Ballrooms, 9a-2p

10/30 Alumni Scholarship Recognition and Board Meeting, GE Ballroom, 5p