

California State University, Los Angeles Foundation

BOARD OF TRUSTEES

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

President's Conference Room
Student Services Building, 8th Floor
Cal State LA

Virtual Meeting Link:

<https://calstatela.zoom.us/j/81171931364?pwd=ZQaEqyOAPweeRpfHxSMiQEBQ86riqN.1>

Meeting ID: 811 7193 1364
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 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
 - (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
 - (1) Fundraising Report Ending August 31, 2024
 - (2) Gift Acceptance Policy
Action Item: Approve the draft Gift Acceptance Policy
 - 3c. Governance Committee – Bill Lewis
 - (1) Faculty Trustee - *awaiting nominee from Academic Senate*

- 3d. Investment and Finance Committee – Mina Nazemi
 - (1) Portfolio Update ending August 31, 2024
 - (2) Funds Manager
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 – Dean Ron Vogel
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: <u>AURAS: New Icons</u> 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	<u>Luckman’s 30th Anniversary</u> 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