

# California State University, Los Angeles Foundation

## BOARD OF TRUSTEES

Thursday, January 30, 2025  
3:45 p.m. – 5:00 p.m.

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

Virtual Meeting Link:

<https://calstatela.zoom.us/j/81221818341?pwd=ILVaEZxvsdrXSbgGkFlIZOLCLtDuUY.1>

Meeting ID: 812 2181 8341

Passcode: 3068

## AGENDA

Omel Nieves, Presiding

3:45 p.m. Call to Order – Omel Nieves, President

1. New Business/ Public Session
2. President's Report – Omel Nieves
  - 2a. Approval of draft meeting minutes of September 26, 2024, Board of Trustees meeting  
**Action Item: Approve draft meeting minutes of September 26, 2024**
  - 2b. Resolution: Delegation of Authority  
**Action Item: Approve Resolution of Delegation of Authority with Jeffrey Poltorak, Interim Vice President for University Advancement**
  - 2c. Resolution: Granting Authority to Sell and Assign Securities  
**Action Item: Approve Updated Resolution of Granting Authority to Sell and Assign Securities with Jeffrey Poltorak, Interim Vice President for University Advancement**
3. Cal State LA President's Report – Berenecea Johnson Eanes
  - 3a. Budget Update – Claudio Lindow
4. Committee Reports
  - 4a. Ad-Hoc Policy Review Committee – Omel Nieves  
**Action Item: Recommend approval of the Gift Management and Accounting Policy as reviewed and presented by management**
  - 4b. Audit Committee – Dwight Nakata  
(1) 990 Update
  - 4c. Development and Gift Acceptance Committee – Bertha Haro  
(1) Fundraising Report Ending December 31, 2024

4d. Governance Committee – Omel Nieves

(1) Committee Roster, effective January 31, 2025

**Action Item: Approve committee roster for FY 24-25, ending June 30, 2025**

4e. Investment and Finance Committee – Mina Nazemi

(1) Portfolio Update ending December 31, 2024

(2) Funds Manager Update (Risk-Mitigating Strategy)

(3) Distribution Options for FY 2025-26

**Action Item: Approve Distribution to Account Holders for FY 2025-26**

5. Treasurer’s Report – Carlos Beltran

5a. Unaudited Financial Statements ending December 31, 2024

6. Executive Director’s Report – Robert Avalos

6a. Updates and Announcements

7. Next Meeting – Thursday, April 24, 2025

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

8. Adjournment

**Action Item: Approval to Adjourn**

***Reception will immediately follow meeting adjournment.***

**Upcoming Events/ Save the Dates**

*Thru 2/15 PST Art presented by Getty: Sinks – Places We Call Home*

*1/30 Reception at University Club, 5p-7p*

*1/30 “Lakers Night” - Women’s (5:30p) and Men’s (7:30p) Basketball vs. San Marcos (Gym)*

*2/1 Luckman: Jazz at Lincoln Center: New Orleans Songbook (8p)*

*2/16 Luckman: Cirque Kalabanté (8p)*

*2/20 Black Alumni Network Mixer (6p-8p, GE)*

*3/16 Luckman: Ballet Folklórico de México de Amalia Hernández (3p, and 7p)*