

CALIFORNIA STATE UNIVERSITY, LOS ANGELES

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# FOUNDATION

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## BOARD OF TRUSTEES

Thursday, April 24, 2025  
11:15 a.m.

Television, Film and Media Studies (TVFM) Center  
Conference Room (2<sup>nd</sup> Floor)  
Cal State LA

Virtual Meeting Link:

<https://calstatela.zoom.us/j/82334563079?pwd=5Cp7tL5GTrb2Y20xXWhlazYrJYSGcV.1>

Meeting ID: 823 3456 3079

Passcode: 558390

## AGENDA

Omel Nieves, Presiding

11:15 a.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 January 30, 2025, Board of Trustees meeting  
**Action Item: Approve draft meeting minutes of January 30, 2025**
  - 2b. Announcements
3. Cal State LA President's Report – Berenecea Johnson Eanes
4. Executive Director's Report – Jeffrey Poltorak
  - 4a. Announcements and Updates
5. Committee Reports
  - 5a. Audit Committee – Dwight Nakata
    - (1) Federal 990 and CA 199 and RRF-1, ending June 30, 2024  
**Action Item: Approve the 2023 Federal 990 and CA 199 and RRF-1, ending June 30, 2024**
  - 5b. Development and Gift Acceptance Committee – Bertha Haro
    - (1) Fundraising Report Ending March 31, 2025

- 5d. Governance Committee – Devika Hazra
- 5e. Investment and Finance Committee – Mina Nazemi
  - (1) Endowment Executive Summary, Ending March 31, 2025
- 6. Treasurer’s Report – Carlos Beltran
  - 6a. Unaudited Financial Statements, ending March 31, 2025
- 7. Campus Focus
  - 7a. Television, Film, and Media Studies Department
    - Stephen Trzaskoma (Dean), Kristiina Hackel (Dept Chair) and TVFM Students
- 8. Next Meeting – Thursday, June 26, 2025
  - 10:00 a.m.**, Location to be announced
- 9. Meeting Adjournment
  - Action Item: Approval to Adjourn**

**Upcoming Events/ Save the Dates**

4/22-24	Golden Eagle Film Festival (U-SU and TVFM Center)
5/1	AAPI Inaugural Network Reception, 5p (Luckman Street of the Arts)
5/19-21	Commencement (Shrine Auditorium)
6/13	CSU Foundation Board of Governors (lunch meet on campus, 12p)
6/26	Foundation Board Meeting
8/18	Investiture/ Convocation
8/19	First Day of Fall Semester