

CALIFORNIA STATE UNIVERSITY, LOS ANGELES

FOUNDATION

BOARD OF TRUSTEES

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

Television, Film and Media Studies (TVFM) Center
Conference Room (2nd 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	<u>AAPI Inaugural Network Reception</u> , 5p (Luckman Street of the Arts)
5/19-21	<u>Commencement</u> (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