

CALIFORNIA STATE UNIVERSITY, LOS ANGELES

FOUNDATION

BOARD OF TRUSTEES

Thursday, June 26, 2025
9:00 a.m.

Golden Eagle Board Room (GE - 3rd Floor)
Cal State LA

Virtual Meeting Link:

<https://calstatela.zoom.us/j/85064352911?pwd=iR6jbXVDZGI3WQAjUlrBZbODgyhZSw.1>

Meeting ID: 850 6435 2911

Passcode: 568390

AGENDA

Omel Nieves, Presiding

9:00 a.m. Call to Order – Omel Nieves, President

- I. New Business/Public Session
- II. President's Report – Omel Nieves
 - A. Approval of draft minutes of April 24, 2024, Board of Trustees meeting
Action Item: Approve draft minutes of April 24, 2025, board meeting
 - B. Public Records Act
 - C. Annual Documents
 - 1. Volunteer Appointment Form
 - 2. Conflict of Interest
 - 3. Confidentiality Statement
 - 4. Donor Bill of Rights/Code of Conduct
 - 5. Whistleblower Policy
- III. University President's Report – Berenecea Johnson Eanes
 - A. Announcements and Updates
- IV. Executive Director's Report – Jeffrey Poltorak
 - A. Announcements
 - B. Investiture Sponsorship Levels
- V. Committee Reports
 - A. Audit – Dwight Nakata

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- B. Development and Gift Acceptance – Bertha Haro
 - 1. Fundraising Report Ending May 31, 2025
- C. Governance – Devika Hazra
 - 1. Acknowledgements
 - a. Board of Trustees Ending Term of Service, June 30, 2025
 - b. Welcome Incoming Board of Trustees for Fiscal Year 2025-26
 - 2. Nominations
 - a. Student Trustee
Action Item: Accept A.S.I.'s Student Trustee Nominee for AY 25-26
 - 3. Officer Elections for Fiscal Year 2025-26
 - a. Trustee and Board President Nominee
Action Item: Re-elect Trustee and Board President for FY 2025-26
 - b. Vice President Nominee
Action Item: Elect Board Vice President for FY 2025-26
 - c. Secretary Nominee
Action Item: Elect Secretary for FY 2025-26
 - 4. Committee Roster for Fiscal Year 2025-26
Action Item: Review and approve Committee Roster for FY 2025-26, including Committee Chair appointments
- D. Investment and Finance – Mina Nazemi
 - 1. Endowment Executive Summary Ending May 31, 2025
 - 2. Foundation Operating Budget for Fiscal Year 2025-26
 - a. Endowment Fee Increase
Action Item: Recommend approval of the proposed Foundation Operating Budget for Fiscal Year 2025-26
- VI. Treasurer's Report – Carlos Beltran
 - A. Unaudited Financial Statement Ending May 31, 2025
- VII. Campus Focus: Prison Graduation Initiative – Professor Bidhan Roy
- VIII. Next Meeting – September 25, 2025, 9 a.m.
- IX. Adjournment
Action Item: Motion to adjourn the meeting.

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Upcoming Events/ Save the Dates

8/18 Investiture/ Convocation
8/19 First Day of Fall Semester
8/20 The Ultimate "We Are LA" Celebration
8/22 Cal State LA at City Hall
10/11 Community Day at Cal State LA (Saturday)
TBA Cal State LA Giving Day

Luckman Fine Arts Complex Calendar

8/16 Raiford Rogers Modern Ballet, *"Islands in the Sea"* – 7p
9/13-14 La Santa Cecilia (9/13: 8p and 9/14: 6p)
9/28 Aída Cuevas – 7p
11/2 Sutra – 7p