

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=iR6jbXVDZGI3WQAJUlxBzbODgyhZSw.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