

CALIFORNIA STATE UNIVERSITY, LOS ANGELES

FOUNDATION

BOARD OF TRUSTEES

Thursday, September 25, 2025

9:00 a.m.

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

Virtual Meeting Link:

<https://calstatela.zoom.us/j/83072320472?pwd=s5AtAKztqyzSTpDPrezLYizdnutaVW.1>

Meeting ID: 830 7232 0472

Passcode: 888390

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 June 26, 2025, Board of Trustees meeting
Action Item: Approve draft minutes of June 26, 2025, board meeting
- III. University President's Report – Berenecea Johnson Eanes (Victor Rojas, Chief of Staff)
 - A. Announcements and Updates
- IV. Executive Director's Report – Jeffrey Poltorak
 - A. Pamela A. Jones-Tintle, Associate Vice President for Development
 - B. Peer Group Presentation
 - C. Fundraising Report for FY 2024-25
 - D. Investiture Recap
- V. Committee Reports
 - A. Audit – Mongwei Wee
 - 1. Audited Financial Statements ending June 30, 2025, as presented by Aldrich
Action Item: To approve the draft audited financial statement ending June 30, 2025
 - B. Development and Gift Acceptance – Bertha Haro
 - 1. Philanthropic Gifts Report (FY to date)
 - C. Governance – Devika Hazra
 - 1. Acknowledgements

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- a. Darlene Finocchiaro, Alumni Association Board Chair
2. Nominations
 - a. Faculty Trustee - Shichun (Asminet) Ling
Action Item: Elect Academic Senate's nominee to serve as faculty trustee, effective 9/25/2025 through 6/30/2028
3. Updated Committee Roster for Fiscal Year 2025-26
Action Item: Review and approve updated Committee Roster for FY 2025-26
- D. Investment and Finance – Mina Nazemi
 1. Endowment Executive Summary Ending July 31, 2025
 2. Investment Policy Statement
- VI. Treasurer's Report – Carlos Beltran
 - A. No Report
- VII. Campus Focus: Heather Lattimer, Provost and Vice President for Academic Affairs
- VIII. Next Meeting – January 29, 2026, 9 a.m., location TBA
- IX. Adjournment
Action Item: Motion to adjourn the meeting.

Upcoming Events/ Save the Dates

- 10/10: An Evening with Edward James Olmos (6p, Luckman) – *free, ticketed event*
10/10: Soccer doubleheader (Women's @ 4:30p; Men's @ 7p, University Stadium)
10/12: [CicLAvia](#) – Heart of LA
10/18: 20th Annual Los Angeles Archives Bazaar: *The Stories of L.A. All Day* (10a-3p, Campus Main Walkway)

Luckman Fine Arts Complex Events

- 9/23 [Layered Legacies](#) Exhibit (Through 10/10th at Luckman Gallery)
9/28 Aída Cuevas – 7p
11/1 [A Tender Excavation](#) Exhibit (Through 2/21/26 at Luckman Gallery)
11/2 Sutra – 7p