

CALIFORNIA STATE UNIVERSITY, LOS ANGELES

# FOUNDATION

## BOARD OF TRUSTEES

Thursday, September 25, 2025

9:00 a.m.

Golden Eagle Board Room (GE - 3<sup>rd</sup> 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: 20<sup>th</sup> 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 10/10<sup>th</sup> 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