

CALIFORNIA STATE UNIVERSITY, LOS ANGELES

# FOUNDATION

## BOARD OF TRUSTEES

Thursday, January 29, 2026  
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/86585425888>  
Meeting ID: 865 8542 5888

## 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 September 25, 2025, Board of Trustees meeting  
**Action Item: Approve draft minutes of September 25, 2025, board meeting**

B. Slate of Officers for Re-Election

**Action Item: Re-elect officers to serve second 3-year term, effective January 1, 2026, through December 30, 2028**

III. University President's Report – Berenecea Johnson Eanes

IV. Executive Director's Report – Jeffrey Poltorak

V. Committee Reports

A. Audit – Mongwei Wee

1. Updates

B. Development and Gift Acceptance – Bertha Haro

1. Philanthropic Gifts Report, ending December 31, 2025

C. Governance – Devika Hazra

1. Updated Committee Roster for Fiscal Year 2025-26

**Action Item: Review and approve updated Committee Roster for FY 2025-26, ending June 30, 2026**

D. Investment and Finance – Mina Nazemi

1. Endowment Executive Summary Ending November 31, 2025

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2. Investment Policy Statement Update
  3. Distribution Options to Account Share Holders for FY 2026-27
- Action Item: Approve committee's recommendation of distribution percentage for Academic Year 2026-27**

- VI. Treasurer's Report – Carlos Beltran  
A. Unaudited Financial Statements, ending November 30, 2025
- VII. Campus Focus: [Guardian Scholars Program](#)  
Martha Contreras, Director of GSP  
J.T. Chestnut, Outreach and Retention Specialist
- VIII. Next Meeting – April 30, 2026, 9 a.m., location TBA
- IX. Adjournment  
**Action Item:** Motion to adjourn the meeting.