

CALIFORNIA STATE UNIVERSITY, LOS ANGELES

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# FOUNDATION

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## BOARD OF TRUSTEES

Thursday, June 25, 2026  
3:00 p.m.

Golden Eagle Board Room  
GE Building, 3<sup>rd</sup> Floor, Cal State LA

Virtual Meeting Link: <https://calstatela.zoom.us/j/85171369439>  
Meeting ID: 851 7136 9439

## AGENDA

Omel Nieves, Presiding

3:00 p.m. Call to Order – Omel Nieves, President

- I. New Business/Public Session
- II. President’s Report – Omel Nieves
  - A. Draft minutes of April 30, 2026, Board of Trustees meeting  
**Action Item:** Approve draft minutes of April 30, 2026, Foundation Board meeting
  - B. Resolutions for Signatories  
**Action Item:** Approve updated signatory resolutions for the Foundation accounts
- III. University President’s Report – Berenecea Johnson Eanes
- IV. Executive Director’s Report – Jeffrey Poltorak
  - A. CSU Risk Management Alliance (CSURMA) Resolutions  
**Action Item:** Approve Resolutions for the Auxiliary Organizations Risk Management Alliance (AORMA) Programs Participation and Authorize Workers’ Compensation Insurance Coverage for Volunteers
  - B. Annual Documents
    1. Conflict of Interest
    2. Confidentiality
    3. Volunteer Appointment Form
    4. Whistleblower Policy
- V. Committee Reports
  - A. Audit – Nilza Serrano *on behalf of Mongwei Wee*
    1. Audit Update
    2. Accounting Update

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- B. Development and Gift Acceptance – Bertha Haro
  - 1. Philanthropic Gifts Report, ending May 31, 2026
  
- C. Governance – Rosario Marin *on behalf of Devika Hazra*
  - 1. Acknowledgements
    - i. Devika Hazra
    - ii. Omel Nieves
    - iii. Mongwei Wee
    - iv. Willie Zuniga
    - v. Arwa Hammad
    - vi. Erick Anzu
    - vii. Ashely Bellorin, A.S.I. President for Academic Year 2026-27
  
  - 2. Trustee Elections
    - i. Bertha Haro  
**Action Item:** Re-elect Bertha Haro to serve second 3-year term, effective July 1, 2026, ending June 30, 2029
  
  - 3. Officer Elections for Fiscal Year 2026-27 – Omel Nieves
    - i. President Nominee – Larry Adamson  
**Action Item:** Elect Larry Adamson to serve as Board President for FY26-27
  
    - ii. Vice President Nominee – Rosario Marin  
**Action Item:** Elect Rosario Marin to serve as Board Vice President for FY26-27
  
    - iii. Secretary Nominee – Bertha Haro  
**Action Item:** Elect Bertha Haro to serve as Board Secretary for FY26-27
  
  - 4. Committee Roster for Fiscal Year 2026-27  
**Action Item:** Approve Committee Roster with President appointed chair for FY 2026-27
  
- D. Investment and Finance – Mina Nazemi
  - 1. Endowment Executive Summary Ending April 30, 2026
  
  - 2. Investment Policy Statement Amended  
**Action Item:** Approve committee’s recommendation to approve the Investment Policy Statement for Endowed Accounts
  
  - 3. Foundation Operating Budget for FY 2026-27  
**Action Item:** Approve the Foundation Operating Budget for Fiscal Year 2026-27

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- VI. Treasurer's Report – Claudio Lindow
  - A. Unaudited Financial Statements, ending April 30, 2026
  
- VII. Campus Focus: Seiji Steimetz, Dean, College of Business and Economics
  
- VIII. Next Meeting – Thursday, September 24, 2026, 9:00 a.m., *Location TBD*
  
- IX. Adjournment
  - Action Item: Motion to adjourn the meeting**
  - Reception at University Club immediately following meeting adjournment*