CALIFORNIA STATE UNIVERSITY, LOS ANGELES
FOUNDATION

BOARD OF TRUSTEES

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

Golden Eagle Board Room
GE Building, 3rd 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

CALIFORNIA STATE UNIVERSITY, LOS ANGELES
FOUNDATION

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. Ashley 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

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