

CALIFORNIA STATE UNIVERSITY, LOS ANGELES

FOUNDATION

BOARD OF TRUSTEES

Friday, September 25, 2026
9:00 a.m. – 11:00 a.m.

UAS Executive Board Room
Golden Eagle Building, 3rd Floor

To Join Remotely: <https://calstatela.zoom.us/j/3233433068?omn=85657299126>
Meeting ID: 323 343 3068

AGENDA

Larry Adamson, Presiding

9:00 a.m. Call to Order – Larry Adamson, President

- I. New Business
- II. President's Report – Larry Adamson
 - A. Draft minutes of June 25, 2026, Board of Trustees meeting
Action Item: Approve draft minutes of June 25, 2026, Foundation Board meeting
- III. University President's Report – Berenecea Johnson Eanes
- IV. Executive Director's Report – Jeffrey Poltorak
 - A. Fundraising Report
- V. Committee Reports
 - A. Executive – Larry Adamson
 - 1. Bylaws Amendment and Review
Action Item: Approve the Restated and Amended Bylaws of the Cal State LA Foundation
 - 2. Resolution Regarding Provisions Pursuant to Updated Bylaws
Action Item: Approve to adopt Resolution outlining transitional provisions pursuant to the approval of the Restated and Amended Bylaws
 - 3. Articles of Incorporation
Action Item: Approve amended Articles of Incorporation for the Cal State LA Foundation
 - B. Audit – Nilza Serrano
 - 1. Audited Financial Statement for the Foundation, ending June 30, 2026
Action Item: Approve draft audited financial statements, ending June 30, 2026, as prepared by Aldrich CPA's and Advisors

- C. Development and Gift Acceptance – Bertha Haro
 - 1. Philanthropic Gifts Report
- D. Governance – Rosario Marin
 - 1. Student Board Nominee – Ekiria Magala
 - Action Item:** Elect Ekiria Magala, to serve on the Foundation Board as Student Director for Academic Year 2026-27
 - 2. Board Nominees
 - i. Dwight Nakata
 - Action Item:** Elect Dwight Nakata to serve one 3-year term, effective immediately, through June 30, 2029
 - ii. Larry Adamson, Board Chair
 - Action Item:** Re-elect Larry Adamson to serve second 3-year term, effective September 25, 2026, through June 30, 2029
 - iii. Alev Lewis
 - Action Item:** Re-elect Alev Lewis to serve second 3-year term, effective September 25, 2026, through June 30, 2029
 - iv. Rosario Marin, Board Vice Chair
 - Action Item:** Re-elect Rosario Marin to serve second 3-year term, effective September 25, 2026, through June 30, 2029
 - v. Nilza Serrano
 - Action Item:** Re-elect Nilza Serrano to serve second 3-year term, effective September 25, 2026, through June 30, 2029
 - 3. Committee Roster for Fiscal Year 2026-27
 - Action Item:** Approve Committee Roster with Chair Appointments for FY 2026-27
- E. Investment and Finance – Mina Nazemi
 - 1. Endowment Executive Summary Ending July 31, 2026
 - 2. Investment Policy Statement Amended for Non-endowed Funds
 - Action Item:** Approve the Investment Policy Statement for Non-endowed Funds
- VI. Treasurer’s Report – Claudio Lindow
 - A. No Report
- VII. **Campus Focus:** Campus Master Plan – Sasaki Associates
- VIII. Next Meeting – Thursday, January 28, 2027, 9:00 a.m., Location TBD
- IX. Adjournment
 - Action Item:** Motion to adjourn the meeting