

California State University, Los Angeles Foundation

BOARD OF TRUSTEES

Thursday, January 25, 2024
9:30 a.m. – 10:15 a.m.

California Endowment: 1000 N. Alameda Street, LA, CA 90012

Virtual Meeting Link:

<https://calstatela.zoom.us/j/89848190186?pwd=d3V1MC9LQzhMTTIJclZxKzBTd1JNZz09>

Meeting ID: 898 4819 0186

Passcode: FDN809

AGENDA

Omel Nieves, Presiding

9:30 a.m. Call to Order – Omel Nieves, President

1. President's Report – Omel Nieves
 - 1a. Approval of draft meeting minutes of September 28, 2023, Board of Trustees meeting
Action Item: Approve draft meeting minutes of September 28, 2023
2. Cal State LA President's Report – Berenecea Johnson Eanes
3. Committee Reports
 - 3a. Audit Committee – Dwight Nakata
 - (1) Auditing Consulting Services Request for Proposal Update
 - 3b. Development and Gift Acceptance Committee – Bertha Haro
 - (1) Fundraising Report Ending December 31, 2023
 - (2) Gift Acceptance Policy
 - 3c. Governance Committee – Bill Lewis
 - (1) Updated Committee Roster
Action Item: Approve updated committee roster through June 30, 2024
 - 3d. Investment and Finance Committee – Mina Nazemi
 - (1) Endowment Executive Summary, Ending December 31, 2023
 - (2) Meketa Transition Update
4. Treasurer's Report – Carlos Beltran
 - 4a. Unaudited Financial Statements, ending December 31, 2023
 - 4b. Distribution Options for FY 2024-25
Action Item: Approve FY 2024-25 distribution to account holders

5. Executive Director's Report – Robert Avalos
 - 5a. Announcements and Updates
6. Next Meeting – Thursday, April 25, 2024
11:15 a.m., Location to be announced
7. New Business
8. Adjournment
Action Item: Approval to Adjourn

Upcoming Events/ Save the Dates

- 1/27 Chaka Khan (pre-concert reception and concert: 6p, and 8p, respectively), [Luckman Theatre](#)
- 1/28 CSU Foundation and AGB hosted luncheon (11a, Intercontinental DTLA)
- 2/20 ECST Alumni Network Event
- 2/26 Alumni Assoc: Black Alumni Network Mixer (6p, Golden Eagle)
- 2/29 Alumni Assoc: Women's and Men's Basketball vs. Dominguez Hills (reception and games, starting 6p)
- 4/5 Alumni Awards Gala
- 5/20-24 Commencement Week
- 6/10 Athletics Golf Tournament (Brookside Country Club)

For latest listing of shows and information at the Luckman, please visit: <https://luckmanarts.org/>

- 2/3 Jazz at Lincoln Center presents *Sing and Swing*
- 2/10 *Miles from India* (8p)
- 2/15 Compania Nacional de Danza
- 2/23 Taj Mahal and Sona Jobarteh
- 2/24-25 La Santa Cecilia
- 3/2 Judy Collins
- 3/9 Bernadette Peters
- 3/10 Maria Jose Llergo
- 3/16 Madeleine Peyroux
- 4/26 Paula Cole