

California State University, Los Angeles Foundation

BOARD OF TRUSTEES

Thursday, April 23, 2020

11:15 a.m.

Remote Meeting: <https://calstatela.zoom.us/j/550519260>

Zoom Dial-In: +1 669 900 6833

Meeting Room: 550 519 260

AGENDA

Omel Nieves, Presiding

11:15 a.m. Call to Order – Omel Nieves, President

Welcome & Introductions – Omel Nieves

1. President's Report – Omel Nieves
 - 1a. Approval of draft meeting minutes of January 23, 2020 Board of Trustees meeting
Action Item: Approve draft meeting minutes of January 23, 2020
2. Cal State LA President's Report – President William A. Covino
3. Committee Reports
 - 3a. Audit Committee – Dwight Nakata
 - 3b. Development and Gift Acceptance Committee – Rosario Marin
(1) Fundraising Report Ending March 31, 2020
 - 3c. Governance Committee – Barry Rondinella
 - 3d. Investment and Finance Committee – Alev Lewis
(1) Portfolio Update
4. Treasurer's Report – Joyce Williams
 - 4a. Unaudited Financial Statements, ending March 31, 2020
5. Executive Director's Report – Janet Dial
 - 5a. We Are LA Campaign Update
6. Next Meeting – Thursday, June 25, 2020
11:15 a.m., To be announced
7. Adjournment
Action Item: Approval to Adjourn