

California State University, Los Angeles Foundation

BOARD OF TRUSTEES

Thursday, December 6, 2018
2:30 p.m.

Conference Call

Dial: 1(888) 204-5987; **Access Code:** 7737257

AGENDA

Omel Nieves, Presiding

2:30 p.m. Call to Order – Omel Nieves, President

1. Governance Committee – Andre Avramchuk
 - A. Trustee Nominee – Christopher Garlington
Action Item: Motion to elect Christopher Garlington to serve one 3-year term, commencing January 1, 2019
 - B. Treasurer Appointment – Joyce Williams
Action Item: Motion to confirm Joyce Williams, Associate Vice President for Financial Services, to serve as Treasurer, effective immediately
2. Next Meeting
January 24, 2019
11:15 a.m. / Cal State LA – Golden Eagle Raquel Soriano Board Room
3. Adjournment
Action Item: Approval to Adjourn

Upcoming/Save the Date Events

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|------------------------|---|
| 2/7/19: | 2019 Homecoming Alumni Reception |
| 2/8/19: | Love and Friendship Night, 6p, GE Ballroom 1 |
| 3/15/19: | TV, Film and Media Studies Awards Dinner |
| 3/20/19: | George Pla's Book Launch Event (5p, Luckman) |
| 3/26-29/19: | CSU Hill Day/ D.C. Alumni Reception and NY/Tri-State Alumni Reception |
| April tentative | Alumni Reception (Beverly Hills City Hall) |
| 4/18/19: | Pat Brown Institute Annual Dinner |
| 5/20-24/19: | Commencement 2019 (Gym) |