

# California State University, Los Angeles Foundation

## **BOARD OF TRUSTEES Meeting Minutes**

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

California State University, Los Angeles  
Conference Call  
Dial: 1(888) 204-5987; Access Code: 7737257

**Present:** Larry Adamson, Nelson Algaze, Danielle Ares-Duran, Janet Dial, Sergio Gonzalez, Alev Lewis, Omel Nieves, Leila Ricci, Barry Rondinella, Nilza Serrano, Robert Velasquez

**Absent:** Andre Avramchuk, Lorraine Bradley, Lisa Chavez, William Covino, Lina Hu, Christopher Koo, Rosario Marin, Dwight Nakata, Veena Prabhu

**Staff:** Susana Moreno, Fiscal Analyst, University Advancement  
Jane Rhee, Administrative Assistant, University Advancement

Omel Nieves called the meeting to order at 2:35pm.

### **Governance Committee** – Omel Nieves

#### *Trustee Nominee – Christopher Garlington*

On behalf of the Governance Committee, Mr. Nieves presented trustee nominee, Christopher Garlington. The Governance Committee has considered this nomination and recommends board consideration and approval.

Motion to elect Christopher Garlington to serve one 3-year term commencing January 1, 2019 was made by Omel Nieves and seconded by Nilza Serrano.

With no further comments, the Trustees conducted a verbal vote and the motion passed.

#### *Treasurer Appointment – Joyce Williams*

On behalf of the Governance Committee, Mr. Nieves presented Joyce Williams, treasurer appointment by Cal State LA Chief Financial Officer, Lisa Chavez. Joyce Williams is the new Associate Vice President for Financial Services at Cal State LA. This treasurer appointment would be effective immediately.

Motion to confirm Joyce Williams to serve as treasurer, effective immediately, was made by Larry Adamson and seconded by Nilza Serrano.

With no further comments, the Trustees conducted a verbal vote and the motion passed.

### **Next Meeting**

The next meeting of the Foundation is scheduled for January 24, 2019.

# California State University, Los Angeles Foundation

## **Motion to Adjourn**

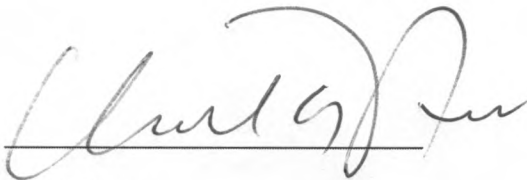
With no further business, motion to adjourn was made by Omel Nieves and seconded by Janet Dial.

With no further comments, the Trustees conducted a verbal vote and the motion passed.

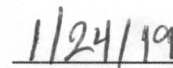
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## *Approval of Board Minutes*

*As President of the Cal State LA Foundation, the draft minutes of the December 6, 2018 board meeting, as presented, have been approved.*



Omel Nieves



Date