

# California State University, Los Angeles Foundation

## **BOARD OF TRUSTEES**

Thursday, January 24, 2019

11:15 a.m.

California State University, Los Angeles  
Raquel Soriano Board Room, Golden Eagle 3<sup>rd</sup> Floor

## **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 September 27, 2018 meeting minutes  
**Action Item: Approve September 27, 2018 meeting minutes**
  - 1b. Approval of draft December 6, 2018 meeting minutes  
**Action Item: Approve December 6, 2018 meeting minutes**
2. Cal State LA President's Report – President William A. Covino
3. Committee Reports
  - 3a. Audit Committee – Dwight Nakata
    - (1) Audit Firm Request for Proposal Update
    - (2) 990's Filing Update
  - 3b. Development and Gift Acceptance Committee – Rosario Marin
    - (1) Fundraising Report Ending December 31, 2018
  - 3c. Governance Committee
    - (1) Faculty Trustee Alternate  
**Action Item: Approve Academic Senate's Nominee for Robert Nissen to serve as alternate for Andre Avramchuk**
    - (2) Committee Appointments for FY 2018-19
  - 3d. Investment and Finance Committee – Alev Lewis
    - (1) Portfolio Update

- (2) Projected Distribution to Account Holders for FY 2019-2020  
**Action Item: Approve Committee's Recommendation of the FY 2019-2020 Distribution to Account Holders**
  
- (3) Investment Policy Statement Final Draft  
**Action Item: Approve the Committee's Recommendation of the Amended Investment Policy Statement**
  
- 4. Treasurer's Report – Joyce Williams
  - 4a. Unaudited Financial Statements Ending, December 31, 2018
  
- 5. Executive Director's Report – Janet Dial
  - 5a. We Are LA: The Campaign for Cal State LA Update
  - 5b. Staffing Updates
  
- 6. Next Meeting
  - April 25, 2019
  - 11:15 a.m., Cal State LA – Golden Eagle Raquel Soriano Board Room
  
- 7. Adjournment  
**Action Item: Approval to Adjourn**

Upcoming/Save the Date Events

- 2/7/19:** 2019 Homecoming Alumni Reception
- 2/8/19:** Love and Friendship Night, 6p, GE Ballroom 1
- 2/21/19:** Orange County Alumni Reception, 6p, Karl Strauss (Anaheim)
- 2/23-3/2/19:** CSU Asia Alumni Receptions (Taipei, Hong Kong, Tokyo)
- 3/8/19:** John Gerro Real Estate Symposium
- 3/9/19:** University Advancement Planned Giving Seminar (9a-12p)
- 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
- 4/18/19:** Pat Brown Institute Annual Dinner
- 5/8/19:** Silverman Fine Arts Gallery Dedication Event
- 5/20-24/19:** Commencement 2019 (Gym)
- June (TBA)** *Los Angeles City Hall Alumni Reception*