

California State University, Los Angeles Foundation

BOARD OF TRUSTEES

Thursday, April 25, 2019

11:15 a.m.

California State University, Los Angeles
Raquel Soriano Board Room, Golden Eagle 3rd 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 January 24, 2019 meeting minutes

Action Item: Approve January 24, 2019 meeting minutes

1b. Resolution: Granting Authority to Open and Close Bank Accounts

Action Item: Approve Resolution to Open and Close Bank Accounts

2. Cal State LA President's Report – President William A. Covino

3. Committee Reports

3a. Audit Committee – Dwight Nakata

(1) Audit Firm Recommendation

Action Item: Approve Committee's Audit Firm Recommendation for Auditing Services, for a Five-Year Term, Commencing Fiscal Year 2018-19

(2) 2017 Exempt Organization Returns (Form 990, CA Form 199, CA Form RRF-1)

Action Item: Approve the Foundation's 2017 Exempt Returns from July 1, 2017 ending June 30, 2018

3b. Development and Gift Acceptance Committee – Rosario Marin

(1) Fundraising Report Ending March 31, 2019

3c. Governance Committee

3d. Investment and Finance Committee – Alev Lewis

(1) Portfolio Update

4. Treasurer’s Report – Joyce Williams

4a. Unaudited Financial Statements Ending, March 31, 2019

5. Executive Director’s Report – Janet Dial

6. Next Meeting

June 27, 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

- 5/4/19: Dreamer’s Graduate Recognition Ceremony, Golden Eagle Ballroom (12:30-2:30p)
- 5/4/19: EEP Alumni Reunion, San Antonio Winery (4-6p)
- 5/8/19: Silverman Fine Arts Gallery Naming Event (4:30p)
- 5/20-24/19: Commencement 2019 (Gym)
- 6/1/19: Pop Art Exhibit from the Weisman Collection, Silverman Fine Arts Gallery (5p)
- 6/7/19: TELACU 36th Annual Gala, JW Marriott (6:30p)
- 6/11/19: Los Angeles City Hall Alumni Reception, Rotunda (5-7p)
- 6/14/19: East LA College Foundation President’s Gala, Taglyan Complex (5:30p)
- 6/27/19: Foundation Board of Trustees Meeting (9:30a-1p, Soriano)
- 8/19/19: University Convocation
- 8/22/19: Cal State LA Dodger Night (7:10p, Dodger Stadium)