

California State University, Los Angeles Foundation

BOARD OF TRUSTEES

Thursday, June 27, 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 meeting minutes of April 25, 2019 Board of Trustees meeting

Action Item: Approve draft April 25, 2019 meeting minutes

1b. The *Investment Policy Statement Amended and Restated May 1, 2019* for the Endowment Fund, effective May 1, 2019

Action Item: Approve *Investment Policy Statement Amended and Restated May 1, 2019* for the Endowment Fund, effective May 1, 2019

2. Committee Reports

2a. Audit Committee – Dwight Nakata

(1) GAAP Audit Update

2b. Development and Gift Acceptance Committee – Rosario Marin

(1) Fundraising Report Ending May 31, 2019

2c. Governance Committee – Barry Rondinella

(1) Acknowledgements (A.S.I., Inc. President Designee and Faculty Trustees FY18-19)

(2) Committee Appointments effective July 1, 2019 through June 30, 2020

Action Item: Approve committee appointments for FY 2019-2020

(3) Committee Chair Appointments effective July 1, 2019 through June 30, 2020

Action Item: Approve committee chair appointments for FY 2019-2020

(4) Election of Officers effective July 1, 2019 through June 30, 2020

Action Item: Approve slate of officer nominees for FY 2019-2020

2d. Investment and Finance Committee – Alev Lewis

(1) Portfolio Update

(2) Alternative Investments

(3) Operating Budget for Fiscal Year 2019-2020 from July 1, 2019 to June 30, 2020

Action Item: Approve Operating Budget for Fiscal Year 2019-2020, as presented

3. Treasurer’s Report – Joyce Williams

3a. Unaudited Financial Statements Ending, May 31, 2019

4. Executive Director’s Report – Janet Dial

4a. We Are LA Campaign Update

4b. Annual Documents

(1) Conflict of Interest Policy

(2) Volunteer Appointment Form

(3) Confidentiality Statement

(4) Donor Bill of Rights and Code of Ethical Standards

4c. Virtual Parking Permits

5. Next Meeting

September 26, 2019

11:15 a.m., Cal State LA – Golden Eagle Raquel Soriano Board Room

6. Adjournment

Action Item: Approval to Adjourn

Lunch and Exclusive Entrance into the Weisman “Pop Culture” Exhibit at the Ronald H. Silverman Fine Arts Gallery (optional)

Upcoming/Save the Date Events

Thru 8/2/19: *Pop Culture: Selections from the Frederick R. Weisman Art Foundation* Exhibit (Ronald H. Silverman Fine Arts Gallery)

8/19/19: University Convocation (9a, Luckman Theatre)

8/22/19: Cal State LA Dodger Night (7:10p vs. Toronto Blue Jays, Dodger Stadium)

9/7/19: Planned Giving Seminar (9a-1p)

9/13/19: 50th Reunion and Half Century Club Induction Luncheon (11a)

9/25/19: Nursing Alumni Network Reception (6p-8p)

10/3/19: Bay Area Alumni Reception (San Francisco)

11/22/19: Charter College of Education’s Distinguished Educator’s Awards Dinner