

California State University, Los Angeles Foundation

BOARD OF TRUSTEES Special Meeting

September 4, 2019
9:00 am

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

AGENDA

Omel Nieves, Presiding

Call to Order – Omel Nieves, President

1. Governance Committee – Barry Rondinella

1a. Trustee Nominations

(1) Dwight Nakata for Trustee to serve one three-year term, effective FY 2019-2020

Action Item: Elect Dwight Nakata to serve on the board effective FY 2019-2020 through June 30, 2022

(2) Dwight Nakata for Audit Committee Chair, FY 2019-2020

Action Item: Elect Dwight Nakata to serve as Audit Committee Chair for FY 2019-2020

(3) Jorge Ramirez for Trustee to serve one three-year term, effective FY 2019-2020

Action Item: Elect Jorge Ramirez to serve on the board effective FY 2019-2020 through June 30, 2022

(4) William Lewis for Trustee to serve one three-year term, effective January 1, 2020

Action Item: Elect William Lewis to serve on the board effective January 1, 2020 through December 31, 2022

2. Next Meeting

September 26, 2019

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

3. Meeting Adjournment

Action Item: Approval to Adjourn

Upcoming Events/Save the Dates

9/7/19: Estate Planning Basics (GE Building, 9:30a-11:30a)

9/9/19: Alternatives Investment Workshop with Jewel City Group, Pasadena (9a-1p)

9/13/19: 50th Reunion (Class of 1969) and Half-Century Club Luncheon (GE, 11a-1p)

9/14/19: Mike Lucki's Campaign Reception (Newport Coast, 4:30p-6:30p)