

California State University, Los Angeles Foundation

BOARD OF TRUSTEES Special Meeting Minutes

Wednesday, September 4, 2019

9:00 a.m.

Via Conference Call

California State University, Los Angeles

Present: Larry Adamson, Nelson Algaze, Danielle Ares-Duran, Janet Dial, Chris Garlington, Omel Nieves, Robert Nissen, Barry Rondinella, Nilza Serrano, Robert Velasquez, Joyce Williams

Absent: Lorraine Bradley, Lisa Chavez, William Covino, Sergio Gonzalez, Lina Hu, Alev Lewis, Rosario Marin

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

Omel Nieves called the meeting to order at 9:15 a.m.

Mr. Nieves directed the meeting to Barry Rondinella, chair of the Governance Committee to proceed with the special meeting agenda items.

Governance Committee – Barry Rondinella

Trustee Nominations

Dwight Nakata – Mr. Rondinella presented Dwight Nakata to the board for consideration to serve one three-year term, effective FY 2019-2020.

Motion to elect Dwight Nakata for one three-year term, effective FY 2019-2020, ending June 30, 2022, was made by Veena Prabhu and seconded by Larry Adamson.

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

Dwight Nakata for Audit Committee Chair, FY 2019-2020 – Mr. Rondinella recommended Dwight Nakata to serve as Audit Committee chair for FY 2019-2020.

Motion to approve Dwight Nakata's appointment as Audit Committee chair for FY 2019-2020 was made by Veena Prabhu and seconded by Nilza Serrano.

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

Jorge Ramirez – Mr. Rondinella presented Jorge Ramirez to the board for consideration to serve one three-year term, effective FY 2019-2020.

California State University, Los Angeles Foundation

Motion to elect Jorge Ramirez for one three-year term, effective FY 2019-2020, ending June 30, 2022, was made by Veena Prabhu and seconded by Nilza Serrano.

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

William Lewis – Mr. Rondinella presented William Lewis to the board for consideration to serve one three-year term, effective January 1, 2020, ending December 31, 2022.

Motion to elect William Lewis for one three-year term, effective January 1, 2020, ending December 31, 2022, was made by Nilza Serrano and seconded by Omel Nieves.

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 Thursday, September 26, 2019 at the Well-Being Classrooms, Salazar Hall Room 98-99.

Motion to Adjourn

With no further business, motion to adjourn was made by Veena Prabhu and seconded by Chris Garlington.

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