

# California State University, Los Angeles Foundation

## BOARD OF TRUSTEES

Thursday, September 26, 2019

11:15 a. m.

California State University, Los Angeles

**Well-Being Classrooms – Salazar Hall Rooms 98-99**

## 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 June 27, 2019 Board of Trustees meeting

**Action Item: Approve draft June 27, 2019 meeting minutes**

1b. Approval of draft meeting minutes of September 4, 2019 Board of Trustees meeting

**Action Item: Approve draft September 4, 2019 meeting minutes**

1c. (AORMA) Workers' Compensation Program

(1) Resolution to Grant Authority to the Executive Director to take all actions necessary to join the AORMA Workers' Compensation Program

**Action Item: Board approval of resolution to join and execute the Participation Agreement**

(2) Resolution Authorizing Application to the Director of Industrial Relations, State of CA for a Certificate of Consent to Self-Insure Workers' Compensation Liabilities

**Action Item: Board approval of application submission**

(3) Resolution Authorizing Workers' Compensation Insurance Coverage for Volunteers

**Action Item: Board approval of resolution to cover volunteers**

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

### 3. Committee Reports

3a. Audit Committee – Dwight Nakata

(1) GAAP Audit for FY 2018-2019 – CohnReznick

**Action Item: Board approval of the audited financial statement, from July 1, 2018 through June 30, 2019, as presented by CohnReznick**

3b. Development and Gift Acceptance Committee – Rosario Marin

- (1) Fundraising Report Ending August 31, 2019

3c. Governance Committee – Barry Rondinella

- (1) Welcome Jorge Ramirez, Dwight Nakata and William Lewis (*January 2020*)
- (2) Acknowledge and Welcome Alumni Board President – Emilio Campos
- (3) Acknowledge and Welcome A.S.I., Inc. President (or Designee) – Aaron Castaneda
- (4) Robert Nissen – Faculty alternate trustee FY 2019-20 on behalf of Veena Prabhu  
**Action Item: Approve Academic Senate’s faculty trustee nominee**
- (5) Rachel Friedman – Faculty trustee to serve one three-year term, ending June 30, 2022  
**Action Item: Approve Academic Senate’s faculty trustee nominee**
- (6) Secretary nominee for FY 2019-2020  
**Action Item: Elect Danielle Ares-Duran to serve as Secretary for fiscal year 2019-2020**
- (7) Trustee nominees to serve second three-year term, effective January 1, 2020 through December 31, 2022 (*please see enclosed Exhibit A for Action Items*)
- (8) Committee appointments for FY 2019-2020  
**Action Item: Approve committee appointments for FY 2019-2020**

3d. Investment and Finance Committee – Alev Lewis

- (1) Portfolio Update
- (2) Alternative Investments Workshop Debrief

4. Treasurer’s Report – Joyce Williams

5. Executive Director’s Report – Janet Dial

- 5a. We Are LA Campaign Update
- 5b. Virtual Parking Permits

6. Next Meeting – Thursday, January 23, 2020

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

7. Adjournment

**Action Item: Approval to Adjourn**

Upcoming/Save the Date Events

- |             |   |
|-------------|---|
| 9/28/19:    | Alumni Assoc presents Careers in Finance: Daryl Trinh ('14), Chair, Business Alumni Network |
| 10/3/19:    | Bay Area Alumni Reception (San Francisco)   |
| 10/24/19:   | Inaugural Symposium on Urban Sustainability   |
| 11/22/19:   | Charter College of Education’s Distinguished Educator’s Awards Dinner                       |
| 2/7/20:     | Love & Friendship at Cal State LA   |
| 5/18-22/20: | Commencement 2020   |

## EXHIBIT A

### Governance Committee Agenda Item "3c(7)"

#### 3c. Governance Committee – Barry Rondinella

(7) Trustee nominees to serve second three-year term, effective January 1, 2020 through December 31, 2022

(a) Larry Adamson

**Action Item: Elect nominee to serve a second three-year term, effective January 1, 2020**

(b) Danielle Ares-Duran

**Action Item: Elect nominee to serve a second three-year term, effective January 1, 2020**

(c) Lorraine Bradley

**Action Item: Elect nominee to serve a second three-year term, effective January 1, 2020**

(d) Sergio Gonzalez

**Action Item: Elect nominee to serve a second three-year term, effective January 1, 2020**

(e) Alev Lewis

**Action Item: Elect nominee to serve a second three-year term, effective January 1, 2020**

(f) Rosario Marin

**Action Item: Elect nominee to serve a second three-year term, effective January 1, 2020**

(g) Barry Rondinella

**Action Item: Elect nominee to serve a second three-year term, effective January 1, 2020**

(h) Nilza Serrano

**Action Item: Elect nominee to serve a second three-year term, effective January 1, 2020**

(i) Robert Velasquez

**Action Item: Elect nominee to serve a second three-year term, effective January 1, 2020**