

California State University, Los Angeles Foundation

BOARD OF TRUSTEES

Thursday, January 23, 2020

11:15 a. m.

California State University, Los Angeles

Golden Eagle Boardroom

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 September 26, 2019 Board of Trustees meeting

Action Item: Approve draft meeting minutes of September 26, 2019

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

3. Committee Reports

3a. Audit Committee – Dwight Nakata

(1) 2018 Form 990 and 2018 CA Forms 199 and RRF-1

Action Item: Board approval of the 2018 Form 990 and 2018 CA Forms 199 and RRF-1, from July 1, 2018 through June 30, 2019

3b. Development and Gift Acceptance Committee – Rosario Marin

(1) Fundraising Report Ending December 31, 2019

3c. Governance Committee – Barry Rondinella

(1) Student Trustee – Merridith Chou

Action Item: Elect Merridith Chou to serve FY 2019-2020 as student trustee

3d. Investment and Finance Committee – Alev Lewis

(1) Portfolio Update

(2) Distribution Options for FY 2020-21

Action Item: Approve the FY 2020-21 Distribution to Account Holders

4. Treasurer's Report – Joyce Williams
 - 4a. Unaudited Financial Statements, ending December 31, 2019

5. Executive Director's Report – Janet Dial
 - 5a. We Are LA Campaign Update

6. Next Meeting – Thursday, April 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

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| 1/25/20: | "Perceive Me" Reception (5p-8p, Silverman Fine Arts Gallery) |
| 2/4/20: | Engagement, Service and the Public Good (ESPG) Distinguished Lecture (1:45p-3:30p, GE) |
| 2/6/20: | Homecoming 2020 |
| 2/7/20: | Love & Friendship at Cal State LA |
| 2/24/20: | Mind Matters Lecture featuring Father Greg Boyle (3p-5p, GE) |
| 2/29/20: | LA Kings Cal State LA Day (1p game vs. Devils, Staples Center) |
| 4/14/20: | Pat Brown Institute Annual Awards Dinner |
| 4/16/20: | Silverman Symposium |
| 5/18-22/20: | Commencement 2020 |