

California State University, Los Angeles Foundation

BOARD OF TRUSTEES

Thursday, June 27, 2024

11:15 a.m.

Golden Eagle Executive Boardroom
Golden Eagle Building, 3rd Floor

Virtual Meeting Link:

<https://calstatela.zoom.us/j/88678944547?pwd=ZRWjgxHeOze5NKrXU4i5s8mjbhYk.1>

Meeting ID: 886 7894 4547

Passcode: FDN809

AGENDA

Omel Nieves, Presiding

11:15 a.m. Call to Order – Omel Nieves, President

1. President's Report – Omel Nieves
 - 1a. Approval of draft meeting minutes of April 25, 2024, Board of Trustees meeting
Action Item: Approve draft meeting minutes of April 25, 2024
2. Cal State LA President's Report – President Berenecea Johnson Eanes
3. Committee Reports
 - 3a. Audit Committee – Dwight Nakata
 - (1) GAAP Audit Update
 - 3b. Development and Gift Acceptance Committee – Bertha Haro
 - (1) Fundraising Report Ending May 31, 2024
 - 3c. Governance Committee – William Lewis
 - (1) Trustee Recognition – Nelson Algaze
 - (2) By-Laws Revisions
Action Item: Approve committee's recommended revisions to the By-Laws
 - (3) Trustee Nomination
 - a. Student Trustee – Cindy Nguyen
Action Item: Approve A.S.I.'s nomination of Cindy Nguyen to serve for the Academic Year 2024-25
 - (4) Committee Roster and Committee Chairs for Fiscal Year 2024-25
Action Item: Approve committee roster and chair appointments for FY 2024-25

- (5) Officer Elections for Fiscal Year 2024-25
 - a. Slate of Officer Nominees for FY 2024-25
Action Item: Approve slate of nominees for president, vice president and secretary for FY 2024-25
- (6) Annual Documents
 - a. Conflict of Interest
 - b. Confidentiality
 - c. Volunteer Appointment
- 3d. Investment and Finance Committee – Mina Nazemi
 - (1) Portfolio Update
 - a. Quarterly Performance Overview
 - b. Asset Allocation Mix
 - c. Emerging Market Manager
- 4. Treasurer’s Report – Carlos Beltran
 - 4a. Unaudited Financial Statements, ending May 31, 2024
- 5. Executive Director’s Report – Robert Avalos
 - 5a. Operating Budget for Fiscal Year 2024-25
Action Item: Approve the Operating Budget for FY 2024-25, effective July 1, 2024
 - 5b. Updates and Announcements
 - (1) Golf Invitational (June 10th)
 - (2) Team Updates – Jonathan De Leon, Major Gift Officer
 - (3) Communications Strategy and Shared Governance
 - (4) Donor Bill of Rights and Code of Conduct
- 6. Next Meeting – Thursday, September 26, 2024
 11:15 a.m., Location to be announced
- 7. New Business/ Public Session
- 8. Adjournment
Action Item: Approval to Adjourn

Phoenix Philanthropy presentation by Rich Tollefson immediately following meeting adjournment

Upcoming Events/ Save the Dates

8/1/24	Esperanza Spalding, <u>Luckman</u> , 8p
8/17/24	Raiford Rogers Ballet, <u>Luckman</u> , 8p
8/19/24	Fall Convocation
9/26/24	September Foundation Board Meetings (9:30a and 11:15a)
10/4/24	Luckman’s 30 th Anniversary, <u>Luckman</u> (5:30p, Gala and 8p, Concert) Michael Feinstein in <i>Because of You, My Tribute to Tony Bennett</i>