

California State University, Los Angeles Foundation

BOARD OF TRUSTEES

Thursday, January 30, 2025
3:45 p.m. – 5:00 p.m.

President's Conference Room
Student Services Building, 8th Floor
Cal State LA

Virtual Meeting Link:

<https://calstatela.zoom.us/j/81221818341?pwd=ILVaEZxvsdrXSbgGkFlIZOLCLtDuUY.1>

Meeting ID: 812 2181 8341

Passcode: 3068

AGENDA

Omel Nieves, Presiding

3:45 p.m. Call to Order – Omel Nieves, President

1. New Business/ Public Session
2. President's Report – Omel Nieves
 - 2a. Approval of draft meeting minutes of September 26, 2024, Board of Trustees meeting
Action Item: Approve draft meeting minutes of September 26, 2024
 - 2b. Resolution: Delegation of Authority
Action Item: Approve Resolution of Delegation of Authority with Jeffrey Poltorak, Interim Vice President for University Advancement
 - 2c. Resolution: Granting Authority to Sell and Assign Securities
Action Item: Approve Updated Resolution of Granting Authority to Sell and Assign Securities with Jeffrey Poltorak, Interim Vice President for University Advancement
3. Cal State LA President's Report – Berenecea Johnson Eanes
 - 3a. Budget Update – Claudio Lindow
4. Committee Reports
 - 4a. Ad-Hoc Policy Review Committee – Omel Nieves
Action Item: Recommend approval of the Gift Management and Accounting Policy as reviewed and presented by management
 - 4b. Audit Committee – Dwight Nakata
 - (1) 990 Update
 - 4c. Development and Gift Acceptance Committee – Bertha Haro
 - (1) Fundraising Report Ending December 31, 2024

4d. Governance Committee – Omel Nieves

(1) Committee Roster, effective January 31, 2025

Action Item: Approve committee roster for FY 24-25, ending June 30, 2025

4e. Investment and Finance Committee – Mina Nazemi

(1) Portfolio Update ending December 31, 2024

(2) Funds Manager Update (Risk-Mitigating Strategy)

(3) Distribution Options for FY 2025-26

Action Item: Approve Distribution to Account Holders for FY 2025-26

5. Treasurer’s Report – Carlos Beltran

5a. Unaudited Financial Statements ending December 31, 2024

6. Executive Director’s Report – Robert Avalos

6a. Updates and Announcements

7. Next Meeting – Thursday, April 24, 2025

11:15 a.m., Location to be announced

8. Adjournment

Action Item: Approval to Adjourn

Reception will immediately follow meeting adjournment.

Upcoming Events/ Save the Dates

Thru 2/15 PST Art presented by Getty: Sinks – Places We Call Home

1/30 Reception at University Club, 5p-7p

1/30 “Lakers Night” - Women’s (5:30p) and Men’s (7:30p) Basketball vs. San Marcos (Gym)

2/1 Luckman: Jazz at Lincoln Center: New Orleans Songbook (8p)

2/16 Luckman: Cirque Kalabanté (8p)

2/20 Black Alumni Network Mixer (6p-8p, GE)

3/16 Luckman: Ballet Folklórico de México de Amalia Hernández (3p, and 7p)