FOUNDATION BOARD OF TRUSTEES MEETING
Thursday, June 25, 2015 – 11:00 a.m.

Cal State L.A.
Hertzberg-Davis Forensic Science Center
Room 263

AGENDA (Revised)
John Paul Isaacson, Presiding

11:00 a.m. Tour of School of Criminal Justice and Criminalistics
Denise Herz, Director
Don Johnson, Faculty

11:30 a.m. Call to Order– John Paul Isaacson

1. President’s Report – John Paul Isaacson
1a. Approval of April 30, 2015 Board Minutes*
Action Item: Approve the April 30, 2015 Board Minutes

1b. Annual Certifications:
(1) Conflict of Interest
(2) Volunteer Appointment Form
(3) Confidentiality Statement

2. University President’s Report – William A. Covino

3. Committee Reports
3a. Audit Report – Mongwei Wee
(1) GAAP Update

3b. Development and Gift Acceptance Committee – Jorge Ramirez
(1) Fundraising Report

3c. Governance Committee Report – William Lewis
(1) Board Acknowledgements
  • Sasha Perez, ASI Student Representative
  • Marlene Carney, Alumni Association Representative
(2) Continuing Board Trustees Acknowledged
(3) Election of Officers for 2015-16
Action Item: Approve Officers as Presented
(4) Nomination and Election of Secretary for 2015-16
Action Item: Elect Secretary
(5) Election of Trustees
Action Item: Approve 2015-16 Trustees as Presented
(6) Dwight Nakata, CPA, Alumni Association Representative
   Action Item: Approve Dwight Nakata to serve as Alumni Association Representative for one three-year term, commencing July 1, 2015
(7) Committee Assignments for 2015-16
   Action Item: Approve Committee Roster 2015-16 as Presented
(8) Board Expectations
(9) Principles of Practice/Donor Bill of Rights
   Action Item: Endorse Principles of Practice/Donor Bill of Rights

3d. Investment and Finance Committee – John Paul Isaacson
   (1) Portfolio Update
   (2) Revised Investment Policy Statement – John Paul Isaacson
      Action Item: Approve the Committee’s Recommendation of the updated Investment Policy Statement
   (3) Proposed Operating Budget for Fiscal Year 2015-2016 – Mae Santos
      Action Item: Approve the Committee’s Recommendation for Fiscal Year 2015-2016 Operating Budget
   (4) Allocation to Account Holders for 2015-2016 – Mae Santos
      Action Item: Approve the Committee’s Recommendation for Fiscal Year 2015-2016 Allocation to Account Holders

4. Treasurer’s Report – Mae Santos

5. Executive Director’s Report – Janet S. Dial

6. Other Business

7. Next Meeting
   7a. Thursday, September 25, 2015
       11:00 a.m. / Cal State L.A. – TBD

8. Adjournment
   Action Item: Approval to Adjourn

* Document Attached