



Cal Poly Pomona Philanthropic Foundation
Nominations & Governance Committee Meeting

Thursday, February 19, 2026
9:00 AM – 10:30 AM

[Via Zoom](#)

Meeting ID: 864 1143 5294
Passcode: 233219

AGENDA

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|---|-------------------------------|
| I. Welcome and Call to Order | Kristin Crellin, Chair |
| II. Public Comment | |
| III. Consent Agenda | Kristin Crellin, Chair |
| a. Approval of Meeting Minutes (10/29/2025) | <i>ACTION ITEM</i> |
| IV. FY 26 Committee Work Plan | Kristin Crellin, Chair |
| V. Governance | Kristin Crellin, Chair |
| VI. Nominations | Kristin Crellin, Chair |
| VII. University Advancement Update | Chris Lee, CDO |
| VIII. Meeting Adjournment and Action Items | Kristin Crellin, Chair |