



Cal Poly Pomona Philanthropic Foundation
Executive Committee Meeting

Thursday, April 23, 2026
9:00 a.m. – 12:00 p.m.

VIA Zoom

<https://cpp.zoom.us/j/81381498894>

AGENDA

- I. Welcome and Call to Order**
- II. Public Comment**
- III. Consent Agenda**
Approval of Meeting Minutes (02/26/2026) *ACTION ITEM*
- IV. Chair's Report**
- V. President's Report**
- VI. University Advancement Update**
- VII. Discussion Items**
 - a. Name for New Operating Auxiliary *ACTION ITEM*
 - b. Leadership Board Day Recap
 - c. Board Travel Policy *ACTION ITEM*
- VIII. Committee Updates**
 - a. Audit
 - i. Audit and 990 Engagement Letter *ACTION ITEM*
 - b. Finance and Investment
 - i. SMIF MOU Update *ACTION ITEM*
 - ii. FY 26/27 Budget *ACTION ITEM*
 - c. Nominations and Governance
 - i. Appointments, Renewals & New Members *ACTION ITEM*
 - ii. Committee Roster *ACTION ITEM*
 - iii. Bylaw Amendments
 - d. Donor Engagement & Stewardship
- IX. Meeting Planning**
- X. Good of the Order**
- XI. Meeting Adjournment**