



Cal Poly Pomona Philanthropic Foundation
Nominations & Governance Committee Meeting

Thursday, August 28, 2025
9:30 a.m. – 11:00 a.m.

[Via Zoom](#)

Meeting ID: 894 5261 4949
Passcode: 401190

AGENDA

- I. Welcome and Call to Order**
- II. Public Comment**
- III. Consent Agenda**
 - a. Approval of Meeting Minutes (3/12/2025) *ACTION ITEM*
- IV. FY 26 Committee Work Plan**
- V. Nominations**
- VI. Governance**
 - a. Committee Assignments *ACTION ITEM*
- VII. Board Development & Evaluation**
- VIII. University Advancement Update**
- IX. Meeting Adjournment and Action Items**

Next Meeting: Wednesday, October 29, 2025 | 2:00 p.m. – 3:30 p.m.