AGENDA

I. Call to Order

II. Announcement of New Board Members - Item A
   a. Dorothy Roberts - Owner, Dorothea Enterprises
   b. Sandy Smith - Senior Vice President, Hoag Memorial Hospital

III. Consent Agenda - Item B
   a. Approval of November 18, 2021, Board Meeting Minutes
   b. Approval of January 11, 2022, Executive Committee Meeting Minutes

IV. Proposed Bylaw Amendments - Item C
   a. Nominations & Governance Committee
   b. Out of Region Travel Expenses

V. SchoolsFirst Credit Union Gift Announcement - CEMaST Program

VI. University Highlights - Item D
   a. Corporate Partnerships – Virtual Company Tour

VII. Adoption of the Philanthropic Foundation Strategic Plan - Item E

VIII. Advancement Update – Item F
   a. Library Archive Special Collections
   b. Campus Events
   c. CPP Giving Day - Gina Johnson & Catherine Quirk

IX. President’s Report

X. Committee Chair Reports
   a. Development
   b. Finance and Investment - Item G
      1. Investment Performance Reports
      2. Financial Summary
      3. Investment Policy Statement
   c. Nominating - Item H
      1. Board Demographics Matrix

XI. Open Forum/Public Comment
   Next Board Meeting – May 11, 2022 in-person on campus and available by zoom

XII. Adjournment

Board and committee meetings will be held via Zoom video conference until further notice. All meetings will be recorded.
For questions and Zoom meeting details please, contact Diana Saldana at desaldana@cpp.edu by phone (909) 869-6989 or Diane Rivera at dianerivera@cpp.edu by phone (909) 869-4103.