



Cal Poly Pomona Philanthropic Foundation
Executive Committee Meeting

July 31, 2026
11:30 a.m. – 12:00 p.m.

Kellogg House Pomona
3801 W Temple Ave Bldg. 112, Pomona, CA 91768

- I. Welcome & Call to Order**
- II. Consent Agenda**
 - a. Meeting Minutes **ACTION ITEM**
- III. Committee Discussion Items**
 - a. Nominations and Governance Committee
 - i. Bylaw Changes **INFORMATION ITEM**
 - b. Finance and Investment Committee
 - i. Board Travel Policy **ACTION ITEM**
- IV. Adjournment**