



Cal Poly Pomona Philanthropic Foundation
Nominations & Governance Committee Meeting

Tuesday, April 8, 2026
10:00 – 11:30 AM

Via Zoom

<https://cpp.zoom.us/j/89351356038>

AGENDA

- I. Welcome and Call to Order**
- II. Public Comment**
- III. Consent Agenda**
 - a. Approval of Meeting Minutes (02/19/2026) *ACTION ITEM*
- IV. Governance**
 - a. Bylaw Amendment: Establishing Vice Chairs *ACTION ITEM*
 - b. Bylaw Amendment Update: Term Limits
- V. Nominations**
 - a. Succession Planning
 - b. Board Recruitment Status Update
 - c. Board Committee Survey & Assignments *ACTION ITEM*
 - d. Board Renewals and New Members *ACTION ITEM*
- VI. FY 26 Committee Work Plan**
 - a. Review Committee Goals & KPIs
- VII. University Advancement Update**
- VIII. Meeting Adjournment and Action Items**