



Cal Poly Pomona Philanthropic Foundation
Nominations & Governance Committee

Special Meeting

Wednesday, April 22, 2026

11:30 AM – 12:30 PM

Via Zoom

<https://cpp.zoom.us/j/89098235326>

AGENDA

- I. Welcome and Call to Order**
- II. Public Comment**
- III. Nominations**
 - a. Board Recruitment Status Update
 - b. Board Renewals and New Members *ACTION ITEM*
 - c. Board Committee Roster *ACTION ITEM*
- IV. Governance**
 - a. Bylaw Amendment: Member-at-Large *ACTION ITEM*
- V. Meeting Adjournment and Action Items**