Cal Poly Pomona Philanthropic Foundation
Executive Committee Meeting

Thursday, November 5, 2026
9:00 a.m. – 12:00 a.m.

In-Person
Cal Poly Pomona
President's Conference Room

AGENDA

I.	**Welcome and Call to Order**	
II.	**Public Comment**	
III.	**Consent Agenda**	
	a. Approval of Meeting Minutes (04/23/26)	*ACTION ITEM*
IV.	**Chair's Report**	
V.	**President's Report**	
VI.	**University Advancement Update**	
VII.	**Huntley Pistachio Farm Update**	
	a. Authority to Form LLC	*ACTION ITEM*
	b. Sole Source Justification	*ACTION ITEM*
	c. Due Diligence Expenditures	*ACTION ITEM*
VIII.	**Committee Updates**	
IX.	**Board Travel Policy**	*ACTION ITEM*
X.	**Meeting Planning**	
XI.	**Good of the Order**	
XII.	**Meeting Adjournment**	