



**Cal Poly Pomona Philanthropic Foundation**  
**Executive Committee Meeting**

Thursday, February 26, 2026  
9:00 a.m. – 12:00 a.m.

**In-Person**

Cal Poly Pomona  
President's Conference Room (SSB-EAST-3511)

**AGENDA**

- I. **Welcome and Call to Order**
- II. **Public Comment**
- III. **Consent Agenda**
  - a. Approval of Meeting Minutes (11/06/2025) *ACTION ITEM*
- IV. **Chair's Report**
- V. **Closed Session: Univ. Advancement Compensation**
- VI. **President's Report**
- VII. **University Advancement Update**
- VIII. **Discussion Items**
- IX. **Committee Updates**
- X. **Meeting Planning**
- XI. **Good of the Order**
- XII. **Meeting Adjournment**