



Cal Poly Pomona Philanthropic Foundation
Nominations & Governance Committee Meeting

Wednesday, October 29, 2025
2:00 p.m. – 3:30 p.m.

[Via Zoom](#)

Meeting ID: 854 1283 5002
Passcode: 065575

AGENDA

- I. Welcome and Call to Order**
- II. Public Comment**
- III. Consent Agenda**
 - a. Approval of Meeting Minutes (8/28/2025) ***ACTION ITEM***
- IV. FY 26 Committee Work Plan**
- V. Governance**
- VI. Nominations**
- VII. University Advancement Update**
- VIII. Meeting Adjournment and Action Items**

Next Meeting: Thursday, February 19, 2026 | 9:00 a.m. – 10:30 a.m.