



Cal Poly Pomona Philanthropic Foundation
Nominations & Governance Committee Meeting

Friday, August 21, 2026
11:00 a.m. - 12:30 p.m.

[Via Zoom](#)

Meeting ID: 873 4668 8862
Passcode: 206750

AGENDA

- I. Welcome and Call to Order**
- II. Public Comment**
- III. Consent Agenda**
 - a. Approval of Meeting Minutes *ACTION ITEM*
 - i. April 8, 2026
 - ii. April 22, 2026 (Special Committee Meeting)
- IV. University Advancement Update**
- V. FY 26-27 Committee Work Plan**
 - a. Review Committee Goals & KPIs *ACTION ITEM*
- VI. Nominations**
- VII. Governance**
- VIII. Meeting Adjournment and Action Items**

Next Meeting: Thursday, October 22, 2026 | 9:00 a.m. – 10:30 a.m.