Cal Poly Pomona Philanthropic Foundation
Nominations & Governance Committee Meeting

Tuesday, November 3, 2026
9:30 a.m. – 11:00 a.m.

Via Zoom
Meeting ID: 813 5289 9529
Passcode: 167598

I. **Welcome and Call to Order**

II. **Public Comment**

III. **Consent Agenda**
   a. Approval of Meeting Minutes *ACTION ITEM*
      i. August 21, 2026

IV. **Governance**

V. **Nominations**

VI. **FY 26-27 Committee Work Plan**

VII. **Good of the Order**

VIII. **Meeting Adjournment and Action Items**

Next Meeting: Thursday, January 28, 2027 | 10:30 a.m. – 12:00 p.m.