



**CalPolyPomona**

Philanthropic  
Foundation

**Board Meeting**  
Wednesday, May 6<sup>th</sup>, 2020  
10:00 AM – 12:00 PM  
Zoom Video Conference

## AGENDA

- |  |  |
|--|--|
| I. Call to Order   | Larry Gates                              |
| II. Election of New Board Member – <b>Item A</b>                 | Larry Gates<br><i><u>Action Item</u></i> |
| III. Consent Agenda  | Larry Gates                              |
| 1. Approval of February 5, 2020 Meeting Minutes – <b>Item B</b>  | <i><u>Action Items</u></i>               |
| 2. Annual Board Membership/Committee Assignments - <b>Item C</b> | <i><u>Action Items</u></i>               |
| IV. President's Report - <b>Item D</b>                           | President Coley                          |
| 1. University Response to the COVID-19                           |  |
| 2. Academic Continuity – Provost Sylvia Alva                     |  |
| 3. Business Continuity – VP Danielle Manning                     |  |
| V. Advancement Update  | Dan Montplaisir                          |
| VI. Committee Reports  |  |
| 1. Development   | Susan Kellogg-Bell                       |
| 2. Finance and Investments                                       | Sean Yu                                  |
| a) Investment Performance Reports - <b>Item E</b>                |  |
| b) Acceptance of FY20-21 Budget - <b>Item F</b>                  | <i><u>Action Item</u></i>                |
| 3. Nominating  | Diane Miller                             |
| a) Board Demographic Data – <b>Item G</b>                        |  |
| b) New Board Member Orientation – August 27th, 2020 at 12:30pm   |  |
| 4. Audit   | Ron Gregoire                             |
| VII. Open Forum/Public Comment                                   | Larry Gates                              |
| VIII. Recognition of Service – Wen Chang                         | President Coley                          |
| IX. Adjournment  | Larry Gates                              |

Please Note: To request Zoom Video Conference login information for the Philanthropic Board Meeting please email Diane Rivera at [dianerivera@cpp.edu](mailto:dianerivera@cpp.edu) or Diana Saldana at [desaldana@cpp.edu](mailto:desaldana@cpp.edu)