



CalPolyPomona

Philanthropic
Foundation

Board Meeting
Wednesday, February 5th, 2020
10:45 AM – 12:30 PM
Student Services Building 121, Rm 1967

AGENDA

- | | |
|--|--------------------|
| I. Call to Order | Larry Gates |
| II. Consent Agenda – Item A | Larry Gates |
| 1. Approval of November 13, 2019 Meeting Minutes | <u>Action Item</u> |
| III. Memorandum of Understanding (MOU) - <i>Signing with Ganpat University</i> | Dan Montplaisir |
| IV. President’s Report | President Coley |
| 1. University Update | |
| 2. Recognition of Board Support | |
| V. Advancement Update – Item B | Dan Montplaisir |
| 1. Mid-Year Fundraising Update | |
| 2. State of California Education Bond “Prop 13” | |
| 3. Volunteer Summit | |
| VI. Committee Reports | |
| 1. Audit – Item C | Ron Gregoire |
| i. Audit Process with Aldrich | |
| 2. Development – Item D | Susan Kellogg-Bell |
| i. Committee Engagement Strategy | |
| ii. Major Fundraising Events | |
| 3. Finance and Investments– Item E | Sean Yu |
| i. Investments | |
| ii. Financial Statement | |
| iii. RFP Update | |
| 4. Nominating – Item F | Diane Miller |
| i. Board Demographic Data | |
| VII. Open Forum/Public Comment | Larry Gates |
| 1. Next board meeting is scheduled on Wednesday, May 6, 2020 | |
| VIII. Adjournment | |