



CalPolyPomona

Philanthropic
Foundation

BOARD OF DIRECTORS MEETING
WEDNESDAY, AUGUST 23, 2023
8:30 AM – 1:00 PM

ON-CAMPUS LOCATION:

SSB 121, MPR Rooms 1967/1969

ZOOM DETAILS:

<https://cpp.zoom.us/j/88196162941>

MEETING AGENDA

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| I. WELCOME & CALL TO ORDER | DIANE MILLER, CHAIR |
| II. CONSENT AGENDA – Item A | DIANE MILLER, CHAIR |
| a. Approval of Minutes from May 11, 2023, Board of Directors Meeting | <u>ACTION ITEM</u> |
| b. Appointment of Audit Committee Chair: Dorothy Roberts | <u>ACTION ITEM</u> |
| c. Approval of FY 23-24 Committee Assignments | <u>ACTION ITEM</u> |
| d. Approval for Community Members to Vote on Audit Committee | <u>ACTION ITEM</u> |
| III. CHAIR’S REPORT | DIANE MILLER, CHAIR |
| IV. PRESIDENT’S REPORT | PRESIDENT COLEY |
| V. ADVANCEMENT UPDATE | FRANCES TEVES |
| VI. COMMITTEE REPORTS | |
| a. Audit – Item B | DOROTHY ROBERTS |
| b. Development – Item C | MICHELE GENDREAU |
| c. Finance and Investment – Item D | JOHN RESICH |
| d. Nominations and Governance – Item E | KRISTIN CRELLIN |
| VII. CAMPUS HIGHLIGHT: Sweet Collaboration – Farm to Table Ice Cream | |
| <i>Presentation on the collaboration led by Dr. Aaron Fox’s Farm to Table class in the Huntley College of Agriculture, the Farm Store and Dining Services, and Coney Island Creamery based in San Dimas.</i> | |
| VIII. OPEN FORUM/PUBLIC COMMENT | DIANE MILLER, CHAIR |
| IX. ADJOURNMENT | DIANE MILLER, CHAIR |

***Meeting adjourns 11:30 a.m.; lunch and ice cream tasting
to immediately follow and conclude at 1 p.m.***