



Cal Poly
Pomona

**CAL POLY POMONA PHILANTHROPIC FOUNDATION
BOARD OF DIRECTORS MEETING**

Wednesday, February 19, 2025

1:00 p.m. – 2:45 p.m.

ON-CAMPUS LOCATION:

SSB 121, MPR Rooms 1967/1969

ZOOM REGISTRATION:

<https://cpp.zoom.us/meeting/register/BTsZm-ETQImICtyvwPnw9g>

MEETING AGENDA

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|-----------|---|---|
| 1:00 p.m. | WELCOME & CALL TO ORDER | |
| 1:10 p.m. | PUBLIC COMMENT | |
| 1:15 p.m. | CONSENT AGENDA A. Approval of Minutes from December 4, 2024 B. Committee Reports | <u>ACTION ITEM</u> INFORMATION ITEM |
| 1:20 p.m. | CHAIR'S REPORT | |
| 1:30 p.m. | PRESIDENT'S REPORT | |
| 1:45 p.m. | ADVANCEMENT UPDATE | |
| 2:00 p.m. | COMMITTEE REPORTS | |
| 2:45 p.m. | ADJOURNMENT | |