



Cal Poly Pomona Philanthropic Foundation
Executive Committee Meeting

Wednesday, February 5, 2024
8:30 a.m. – 11:00 a.m.

President's Conference Room
<https://cpp.zoom.us/j/86890810447>

AGENDA

- I. **Welcome and Call to Order**
- II. **Public Comment**
- III. **Consent Agenda**
 - a. Approval of Meeting Minutes for 11/13/24 *ACTION ITEM*
- IV. **Chair's Report**
- V. **President's Report**
- VI. **University Advancement Update**
- VII. **Discussion on Meeting Management**
- VIII. **Transition and Succession Planning**
- IX. **Strategic Planning**
- X. **Meeting Planning**
- XI. **Meeting Adjournment**