



Cal Poly Pomona Philanthropic Foundation
Executive Committee Meeting

Wednesday, November 13, 2024

8:00 a.m. – 11:30 a.m.

President's Conference Room
Student Services Building

AGENDA

- I. Welcome and Call to Order**
 - II. Public Comment**
 - III. Consent Agenda**
 - a. Approval of Meeting Minutes (August 21-22, 2024)
 - b. FY23-24 Audited Financial Statements
 - c. Investment Policy Statement
 - d. Endowment Distribution
 - IV. President's Report**
 - V. University Advancement Update**
 - VI. Discussion on Meeting Management**
 - VII. Break**
 - VIII. Strategic Planning Discussion**
 - IX. Meeting Planning**
 - X. Executive Session – Pending Legal Litigation**
 - XI. Meeting Adjournment**
- ACTION ITEM***
INFORMATION ITEM
INFORMATION ITEM
INFORMATION ITEM