



CAL POLY POMONA FOUNDATION, INC.

**CALIFORNIA STATE POLYTECHNIC UNIVERSITY,
POMONA, CALIFORNIA**

MEETING OF THE BOARD OF DIRECTORS

The undersigned, being the Chairperson of the Board of Directors for the CAL POLY POMONA FOUNDATION, INC., acting pursuant to Article V, Section 7 and 9 of the Bylaws of this Corporation, does hereby call a meeting of the Board of Directors to be held on **Thursday**, the **19th** of **May 2016** at **2:00 p.m. at the Kellogg West Conference Center and Hotel, Garden Vista Room** on the campus of California State Polytechnic University, Pomona, California.

DATED: **August 10, 2015**



Soraya M. Coley, Ph.D.