



CAL POLY POMONA FOUNDATION, INC.
"Quality Service Supporting Quality Education"

2011-2012 Yearly Meeting Schedule

Board of Directors Meetings

Meeting location: Kellogg West Conference Center (Garden Vista Room)

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|----------------------|----------------|---------------------------|---|
| | <i>Tuesday</i> | <i>September 27, 2011</i> | <i>Hot Dog Caper 11:30 am – 1:00 pm</i> |
| • Meeting 348 | Tuesday | September 27, 2011 | 2:00-4:00pm Garden Vista Room @ KW |
| • Meeting 349 | Thursday | November 17, 2011 | 2:00-4:00pm Garden Vista Room @ KW |
| • Meeting 350 | Monday | February 13, 2012 | 2:00-4:00pm Garden Vista Room @ KW |
| • Meeting 351 | Thursday | May 24, 2012 (Budget) | 2:00-4:00pm Garden Vista Room @ KW |
| | <i>Tuesday</i> | <i>September 25, 2012</i> | <i>Hot Dog Caper 11:30 am – 1:00 pm</i> |
| • Meeting 352 | Tuesday | September 25, 2012 | 2:00-4:00pm Garden Vista Room @ KW |

Advance notice will be given to all committee members prior to establishing a committee meeting.

Finance/Investment Committee Meetings: Committee members will be contacted

Personnel Committee Meetings: Committee members will be contacted.

Program Committee Meetings: Committee members will be contacted.

Audit Committee Meetings: Committee members will be contacted.

Nominating Committee Meetings: Committee members will be contacted.

Executive Committee Meetings: Committee members will be contacted.