

Special Meeting of the Board of Directors, Meeting 414
June 8, 2026, at 11:00am
Teams Meeting

<https://teams.microsoft.com/meet/248118154892588?p=ThEfkav9AQcsuvc2Q>

Meeting ID: 248 118 154 892 588

Or Dial in by phone

[+1 213-279-1480,,560255974#](tel:+12132791480560255974)

AGENDA

Chair: Christina Gonzales

Directors: Dr. Alison Baski, Mayra Brown, Michelle Cardona, Erica Frausto-Aguado, Dr. Terri Gomez, Dr. Peter Hanink, April Jimenez-Valadez, Dr. Iris Levine, John McGuthry, Madison Navarro, Cynthia Nelson, Dr. Phyllis Nelson, Lowell Overton, Stephanie Pastor, Monique Robles, Dr. Homeyra Sadaghiani, Dr. David Speak, Ruby Suchecki, Frances Teves, Dr. Maryann Tolano-Leveque, Kris Zoleta

Staff: Shari Benson, Juan Hernandez, Patricia Romo, Thomas Sekayan

- I. **CALL ORDER & PUBLIC ACKNOWLEDGEMENT** Christina Gonzales, Chair
Acknowledgement of members of the public who may be attending, commenting on a specific item or making a general comment.
- II. **ACTION ITEM** Christina Gonzales
 - A. Update on the CEO position
- III. **CHAIR'S REPORT**
 - B. Confirmation of 2026 – 2027 Board of Directors Membership (Attachment) Christina Gonzales
- IV. **OPEN FORUM**
- V. **ADJOURNMENT** Christina Gonzales

Next Board Meeting #414 – TBD September 2026, at 2:00 p.m. at Kellogg West Valley Vista Conference Room



Memorandum

Date: June 8, 2026

To: Board of Directors

From: Christina Gonzales, Board Chair
Thomas Sekayan, Interim Chief Executive Officer

Subject: Confirmation of 2026-2027 Board of Directors Membership

Attachment: Proposed 2026-2027 Board of Directors Membership List

Pursuant to Article V of the Cal Poly Pomona Foundation, Inc. Bylaws, the Board of Directors is composed of designated directors and elected directors representing faculty, staff, students, community members, a dean representative, and at-large directors. The Bylaws further provide that elected directors are nominated by the applicable recommending body and elected by the Board of Directors.

In preparation for the 2026-2027 fiscal year, the Board is asked to confirm the proposed Board membership list and take action on the director positions requiring election, reappointment, or acknowledgment for the upcoming fiscal year.

Positions Requiring Confirmation or Board Action

Category	Nominee / Director	Action Needed	Term / Status
University President	Dr. Vanya Quinones	Acknowledge designated director	Serves while holding office
ASI President	Alejandra Lopez	Acknowledge designated director	Serves while holding office
Faculty Director	Dr. Neil Chaturvedi	Elect per Academic Senate nomination	3-year term beginning July 1, 2026
Staff Director	April Jimenez-Valadez	Reappoint / elect	3-year term beginning July 1, 2026
Staff Director	Kris Zoleta	Reappoint / elect	3-year term beginning July 1, 2026
Student Director	[Pending ASI Nomination]	Elect upon ASI nomination	Term to be confirmed
Community Director	Cynthia Nelson	Elect per University President nomination	3-year term beginning July 1, 2026
At-Large Director	Dr. David Speak	Reappoint / elect per University President nomination	2-year term beginning July 1, 2026
At-Large Director	Dr. Maryann Tolano Leveque	Reappoint / elect per University President nomination	2-year term beginning July 1, 2026
At-Large Director	Nancy Corrigan	Elect per University President nomination	Term to be confirmed

PROPOSED ACTION:

Management recommends that the Board of Directors approve and confirm the proposed 2026-2027 Board of Directors membership list, including the election, reappointment, or acknowledgment of the director positions requiring Board action, as presented.

BE IT RESOLVED, that the Board of Directors has reviewed and approves the proposed 2026-2027 Board of Directors membership list as presented, including the election, reappointment, or acknowledgment of the directors identified for the applicable director categories; and

BE IT FURTHER RESOLVED, that the Chief Executive Officer and appropriate staff are authorized and directed to take any and all actions necessary to update the official Board roster, corporate records, committee records, and related governance materials to reflect the approved 2026-2027 Board of Directors membership.

PASSED AND ADOPTED THIS 5th DAY OF MAY 2026.

Dr. Alison Baski, Secretary/Treasurer
Board of Directors

Attachment re: Confirmation of 2026-2027 Board of Directors Membership

Proposed 2026-2027 Board of Directors Membership

Designated Directors

- Dr. Vanya Quinones, University President
- Dr. Terri Gomez, Vice President for Academic Affairs / Provost
- Christina Gonzales, Vice President for Student Affairs (**Board Chair**)
- Frances Teves, Vice President for University Advancement
- Michelle Cardona, Vice President for Administration & Finance / CFO
- John W. McGuthry, Vice President for Information Technology / CIO (**Board Vice Chair**)
- Dr. Peter Hanink, Academic Senate Chair
- Stephanie Pastor, Staff Council Chair
- Alejandra Lopez, ASI President

Faculty Directors

- Dr. Phyllis Nelson
- Dr. Neil Chaturvedi

Staff Directors

- April Jimenez-Valadez
- Kris Zoleta

Student Directors

- Madison Navarro
- Vacant [Pending ASI Nomination]

Community Directors

- Lowell Overton
- Monique Robles
- Cynthia Nelson

Dean Director

- Dr. Alison Baski (**Board Secretary/Treasurer**)

At-Large Directors

- Erica Frausto-Aguado
- Dr. David Speak
- Dr. Maryann Tolano Leveque
- Mayra Brown
- Nancy Corrigan