



CAL POLY  
Corporation

**BOARD OF DIRECTORS MEETING #1**

Friday, October 29, 2021, 8:30 a.m.

**Vista Grande Building 112, Room 355**

*(Third Floor Conference Room)*

*[Public Zoom](#)*

*<https://calpoly.zoom.us/j/83680940301>*

**AGENDA**

<b>I.</b>	<b>CALL TO ORDER AND INTRODUCTIONS</b>	Cindy Villa	8:30
<b>II.</b>	<b>PUBLIC COMMENT</b>	Cindy Villa	
<b>III.</b>	<b>APPROVAL OF MINUTES</b>	Cindy Villa	8:40
	<b>A. June 3, 2021</b> <i>Attachment III-A</i>		
<b>IV.</b>	<b>CONSENT AGENDA</b>		
	<b>A. Approve Employee Medical Benefit Program Contribution Rate for 2021-22</b> <i>Resolution 22-01</i> <i>Attachment IV-A</i>	Cindy Villa	8:45
	<b>B. Approve Publicly Available Pay Schedule for CalPERS</b> <i>Attachment IV-B</i>		
	<b>C. Accept Annual and Quarterly Financial and Investment Reports</b> <i>Attachment IV-C</i> <i>Attachment IV-C1</i> <i>Attachment IV-C2</i> <i>Attachment IV-C3</i>		
	<b>D. Accept Audit Committee Report and Annual Audited Financial Statements</b> <i>Attachment IV-D</i> <i>Attachment IV-D1</i>		
<b>V.</b>	<b>CHAIR REPORT</b>		
	<b>A. President Armstrong – University Update</b>	Cindy Villa	8:55
<b>VI.</b>	<b>COMMITTEE REPORTS</b>		
	<b>A. Audit Committee</b>	Matt Ryan/ Sean Hurley	9:15
	<b>B. Investment Advisory Committee</b>	Joe Alves/ Geri LaChance	9:25
	<b>C. Budget and Finance Advisory Committee</b>	Dan Banfield/ Pat Mullen	9:35

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| <b>VII. BUSINESS</b>  |               |       |
| <b>A. Design Development for the Faculty and Staff Housing Project</b>                            | Cody VanDorn  | 9:45  |
| <i>Attachment VII-A</i>   |               |       |
| <b>VIII. STAFF PRESENTATIONS</b>  |               |       |
| <b>A. Corporate Engagement and Innovation</b>   | Jim Dunning   | 10:00 |
| <b>B. CEO Report</b>  | Cody Van Dorn | 10:20 |
| <b>C. CFO Report</b>  | Dan Banfield  | 10:35 |
| <b>D. Capital Projects Update</b>   | Will Marchese | 10:50 |
| <b>IX. CLOSED SESSION</b>   | Cindy Villa   | 11:05 |
| <b>Closed Session</b> in accordance with California Education Code, Section 89920, <u>et seq.</u> |               |       |
| <b>X. ANNOUNCEMENTS</b>   |               |       |
| <i>Next Board of Directors meeting: <b>Friday, February 4, 2022 at 8:30 a.m.</b></i>              |               | 11:15 |
| <b>XI. ADJOURNMENT</b>  | Cindy Villa   | 11:20 |