



**BOARD OF DIRECTORS MEETING #4**

Thursday, June 3, 2021, 12:30 p.m.

Via Zoom <https://calpoly.zoom.us/j/89622852354>

**AGENDA**

I.	<b>CALL TO ORDER AND INTRODUCTIONS</b>	Cindy Villa	12:30
II.	<b>PUBLIC COMMENT</b>	Cindy Villa	
III.	<b>APPROVAL OF MINUTES</b> <i>Attachment III-A</i>	Cindy Villa	12:40
IV.	<b>CONSENT AGENDA</b>		
	<b>A. Recommendation from the Budget &amp; Finance Advisory Committee to approve Cal Poly Corporation FY 2021-22 Operating Budgets and Capital Outlay Proposals for Programs with Revenues Under \$1M</b> <b><i>Attachment IV</i></b>	Dan Banfield	12:50
	1. <i>University Graphic Systems</i>		
	2. <i>Technology Park</i>		
	3. <i>Swanton Pacific Ranch</i>		
	4. <i>Plant Fund</i>		
	5. <i>Conference and Event Planning</i>		
	6. <i>Other Commercial Activities - Cal Poly Print &amp; Copy</i>		
V.	<b>BUSINESS</b>		
	<b>A. Appointment of Board Members and Election of Officers</b> <b><i>Attachment V-A</i></b>	Cindy Villa	1:05
	<b>B. Cal Poly Ventures</b> <b><i>Attachment V-B</i></b>	Cody VanDorn	1:15
	<b>C. Approval of Cal Poly Corporation FY 2021-22 Operating Budgets and Capital Outlay Proposals for Programs with Revenues over \$1M</b> <b><i>Attachment V-C</i></b>		
	1. <i>Commercial Agriculture Operations</i>	Andy Thulin	1:30
	2. <i>Cal Poly Arts</i>	Steve Lorian	1:45
	3. <i>Campus Dining</i>	Jess Dozier	2:00
	4. <i>Other Commercial Activities -University Store Contract</i>	Andrea Burns	2:15
	5. <i>Sponsored Programs Administration</i>	Jodi Block	2:30
	6. <i>General Administration</i>	Dan Banfield	2:45
VI.	<b>CHAIR REPORT</b>		
	<b>A. Proposed FY 2021-22 Corporation Board of Directors Meeting Schedule</b>	Cindy Villa	2:55

- October 29, 2021
- February 4, 2022
- April 29, 2022
- June 2, 2022
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<b>VII. STAFF PRESENTATIONS</b>			
	• CEO Report	Cody Van Dorn	3:05
	• CFO Report	Dan Banfield	3:15
	• Capital Projects Update	Will Marchese	3:25
<b>VIII. Audit Committee Report</b>		Matt Ryan/ Sean Hurley	3:35
<b>IX. CLOSED SESSION</b>		Cindy Villa	
	<b>Closed Session</b> in accordance with California Education Code, Section 89920, <u>et seq.</u>		
<b>X. ANNOUNCEMENTS</b>			
	Recognition of outgoing Board Members	President Armstrong Cindy Villa	3:40 <i>(Time Certain)</i>
	<i>Next Board of Directors meeting: <b>Friday, October 29, 2021 at 8:30 a.m.</b></i>		
<b>XI. ADJOURNMENT</b>		Cindy Villa	4:00