



CAL POLY Corporation

BOARD OF DIRECTORS MEETING #2

Friday, February 4, 2022, 8:30 a.m.

*Technology Park Building 83, Room
115 Public Zoom*

<https://calpoly.zoom.us/j/87520931283>

AGENDA

I.	CALL TO ORDER AND INTRODUCTIONS	Cindy Villa	8:30
II.	PUBLIC COMMENT	Cindy Villa	
III.	APPROVAL OF MINUTES	Cindy Villa	8:40
	A. October 29, 2021 <i>Attachment III-A</i>		
IV.	CONSENT AGENDA	Cindy Villa	8:45
	A. Accept Annual and Quarterly Financial and Investment Reports <i>Attachment IV-A</i>		
	B. Accept Annual and Quarterly Financial and Investment Reports <i>Attachment IV-B</i>		
	C. Cal OES Authorized Agent for Swanton Ranch FEMA Claims <i>Attachment IV-C</i>		
V.	CHAIR REPORT		
	A. Campus Budget	Cindy Villa	8:55
VI.	COMMITTEE REPORTS		
	A. Investment Advisory Committee	Joe Alves/ Geri LaChance	9:15
	B. Budget and Finance Advisory Committee	Dan Banfield/ Pat Mullen	9:25
VII.	BUSINESS		
	A. Campus Dining Capital Outlay Request <i>Attachment VII-A-1</i> <i>Attachment VII-A-2</i>	Dan Banfield Andrea Burns Jess Dozier	9:40
	<u>Board to take a ten minute break at 9:55</u>		9:55
	<i>HaptX Presentation</i>		10:05

VIII. STAFF PRESENTATIONS

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|--|--------------|-------|
| A. Swanton Ranch | Andy Thulin | 10:15 |
| B. Program Review – Cal Poly Arts | Molly Clark | 10:45 |
| C. CEO Report | Cody VanDorn | 11:05 |
| D. CFO Report | Dan Banfield | 11:30 |

IX. ANNOUNCEMENTS

*Next Board of Directors meeting: **Friday, April 29, 2022 at 8:30 a.m.***

Cindy Villa 11:45

X. CLOSED SESSION

Closed Session in accordance with California Education Code, Section 89920, et seq.

11:50

Anticipated Litigation It's the intention of the Board to meet in closed session concerning the following: (1) Vista Grande Dining Complex

XI. ADJOURNMENT

Cindy Villa 12:05