



CAL POLY
Corporation

BOARD OF DIRECTORS MEETING #3

Tuesday, April 26 2022, 12:00 p.m.

*Justin and J. Lohr Center for Wine and Viticulture
Mount Bishop Road, Building 157, Ledbetter Conference Room*

Public Zoom

<https://calpoly.zoom.us/j/82539016690>

AGENDA

I.	CALL TO ORDER AND INTRODUCTIONS	Cindy Villa	12:00
II.	PUBLIC COMMENT	Cindy Villa	
III.	APPROVAL OF MINUTES	Cindy Villa	12:10
	A. February 4, 2022 <i>Attachment III-A</i>		
IV.	CONSENT AGENDA	Cindy Villa	12:15
	A. Accept Quarterly Financial Report <i>Attachment IV-A</i>		
	B. Accept Quarterly Investment Report <i>Attachment IV-B</i>		
	C. <i>Ocean Protection Council Resolution 22-03</i> <i>Attachment IV-C</i>		
	D. <i>Capital Budget Reallocation Request</i> <i>Attachment IV-D</i>		
	E. <i>Modification of Board Policy 117</i> <i>Attachment IV-E</i>		
V.	CHAIR REPORT	Cindy Villa	12:20
VI.	COMMITTEE REPORTS		
	A. Investment Advisory Committee	Joe Alves Geri LaChance	12:35
	B. Budget and Finance Advisory Committee	Dan Banfield Pat Mullen	12:50
VII.	PROGRAM REVIEW		
	A. Student Managed Portfolio Project Presentation	OCOB Students	1:05

VIII. STAFF PRESENTATIONS

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| A. <i>CPC Name Change Update</i> | Ellen Curtis | 1:35 |
| B. <i>CFO Report</i> | Dan Banfield | 1:55 |
| C. <i>CEO Report – Staff Survey</i> | Cody VanDorn | 2:15 |

VIII. ANNOUNCEMENTS

*Next Board of Directors meeting: **Friday, June 3, 2022 at 12:00 p.m.***

Cindy Villa 2:45

IX. CLOSED SESSION

X. ADJOURNMENT

Cindy Villa

Tour of Justin and J.Lohr Center for Wine and Viticulture by Benoit Lecat 3:00