



CAL POLY
Corporation

BOARD OF DIRECTORS MEETING #4 Friday,
June 3, 2022, 12:00 p.m.

Vista Grande 3rd Floor Conference Room 350

Via Zoom for the public

<https://calpoly.zoom.us/s/84151980341>

AGENDA

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|------|---|------------------------------|-------|
| I. | CALL TO ORDER AND INTRODUCTIONS | Cindy Villa | 12:00 |
| II. | PUBLIC COMMENT | Cindy Villa | |
| III. | APPROVAL OF MINUTES | Cindy Villa | 12:10 |
| | A. April 26, 2022
<i>Attachment III-A</i> | | |
| IV. | CONSENT AGENDA | | |
| | A. Recommendation from the Budget & Finance Advisory Committee to approve Cal Poly Corporation FY 2022-23 Operating Budgets and Capital Outlay Proposals for Programs with Revenues Under \$1M
Attachment IV | Cindy Villa | 12:20 |
| | 1. <i>University Graphic Systems</i> | | |
| | 2. <i>Technology Park</i> | | |
| | 3. <i>Swanton Pacific Ranch</i> | | |
| | 4. <i>Plant Fund</i> | | |
| | 5. <i>Other Commercial Activities - Cal Poly Print & Copy</i> | | |
| | PRESIDENT ARMSTRONG | President
Armstrong | 12:35 |
| | Recognition of outgoing Board Member | | |
| V. | CHAIR REPORT | | |
| | A. Proposed FY 2022-23 Corporation Board of Directors Meeting Schedule | Cindy Villa | 12:45 |
| | o <i>October 28, 2022</i> | | |
| | o <i>February 3, 2023</i> | | |
| | o <i>April 28, 2023</i> | | |
| | o <i>June 2, 2023</i> | | |
| VI. | COMMITTEE REPORTS | | |
| | A. Audit Committee Report | Matt Ryan/
Sean Hurley | 12:55 |
| | B. Budget and Finance Advisory Committee Report | Dan Banfield /
Pat Mullen | 1:05 |
| VII. | BUSINESS | | |

A.	Appointment of Board Members and Election of Officers Attachment VII-A	Cindy Villa	1:15
B.	Approval of Cal Poly Corporation FY 2022-23 Operating Budgets and Capital Outlay Proposals for Programs with Revenues over \$1M Attachment VII-B		
	1. <i>Commercial Agriculture Operations</i>	Andy Thulin	1:25
	2. <i>Cal Poly Arts</i>	Molly Clark	1:40
	3. <i>Campus Dining</i>	Jess Dozier	1:55
	4. <i>Other Commercial Activities -University Store Contract</i>	Andrea Burns	2:10
	5. <i>Sponsored Programs Administration</i>	Jodi Block	2:25
	6. <i>Conference and Event Planning</i>	Umut Brown	2:40
	7. <i>General Administration</i>	Dan Banfield	2:55
C.	1901 Marketplace Revised Budget Request Attachment VII-C	Cody VanDorn	3:05
VIII.	STAFF PRESENTATIONS		
	○ <i>CEO Report</i>	Cody VanDorn	3:15
IX.	CLOSED SESSION Closed Session in accordance with California Education Code, Section 89920, <u>et seq.</u>	Cindy Villa	
X.	ANNOUNCEMENTS <i>Mustang Shop grand opening September 30th, 2022</i> <i>Next Board of Directors meeting: Friday, October 28, 2022 at 8:30 a.m.</i>	Cindy Villa	3:35
XI.	ADJOURNMENT	Cindy Villa	3:40