



CAL POLY
Corporation

BOARD OF DIRECTORS MEETING #1
Thursday, October 26, 2023, 8:30 a.m.
Vista Grande Dining Complex
Third Floor Room 350

Public Zoom

<https://calpoly.zoom.us/j/89448267776>

AGENDA

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|-------------|---|-------------------------|------|
| I. | CALL TO ORDER AND INTRODUCTIONS | Cynthia Jackson-Elmoore | 8:30 |
| II. | PUBLIC COMMENT | Cynthia Jackson-Elmoore | |
| III. | APPROVAL OF MINUTES | Cynthia Jackson-Elmoore | 8:45 |
| | A. June 2, 2023
<i>Attachment III-A</i> | | |
| | B. July 26, 2023
<i>Attachment III-B</i> | | |
| IV. | CONSENT AGENDA | | |
| | A. Approve Employee Medical Benefit Program Contribution Rate for 2023-24

<i>Resolution 24-02</i>
<i>Attachment IV-A</i> | Cynthia Jackson-Elmoore | 8:50 |
| | B. Approve Publicly Available Pay Schedule for CalPERS
<i>Attachment IV-B</i>
<i>Attachment IV-B1</i> | | |
| | C. Accept Annual and Quarterly Financial and Investment Reports
<i>Attachment IV-C</i>
<i>Attachment IV-C1</i>
<i>Attachment IV-C2</i>
<i>Attachment IV-C3</i> | | |
| | D. Accept Annual Audited Financial Statements and Federal Awards Report
<i>Attachment IV-D</i>
<i>Attachment IV-D1</i>
<i>Attachment IV-D2</i> | | |
| V. | CHAIR REPORT | | |
| | A. President Armstrong – University Update | Jeff Armstrong | 9:00 |
| VI. | PROGRAM OVERVIEW | | |
| | A. Faculty and Staff Housing | Jim Dunning | 9:20 |

VII. COMMITTEE REPORTS		
A. Audit Committee	Matt Ryan/ Sean Hurley	9:35
B. Investment Advisory Committee	Joe Alves/ Geri LaChance	9:45
C. Budget and Finance Advisory Committee	Dan Banfield/ Pat Mullen	9:55
VIII. BUSINESS		
A. Faculty and Staff Housing – Pre-Construction <i>Attachment VIII-A</i>	Cody Van Dorn	10:05
B. Faculty and Staff Housing – Mortgage Assistance Program <i>Attachment VIII-B</i>	Dan Banfield	10:15
C. Cal Poly Corporation Board Executive Committee <i>Attachment VIII-C</i> <i>Attachment VIII-C1</i>	Cody Van Dorn	10:30
D. 1901 Marketplace – First Floor Renovation <i>Attachment VIII-D</i>	Cody Van Dorn	10:45
E. Campus Dining Capital Budget Revision <i>Attachment VIII-E</i> <i>Attachment VIII-E1</i>	Andrea Burns	10:55
IX. STAFF PRESENTATIONS		
A. Human Resource Director’s Report	Tiffany Kramlich	11:10
X. CLOSED SESSION		
Closed Session in accordance with California Education Code, Section 89920, <u>et seq.</u> It is the intention of the Board to meet in closed session concerning the following items: (1) Pending litigation CSU, et al. v. DLR Group	Cody VanDorn	11:25
XI. ANNOUNCEMENTS <i>Next Board of Directors meeting: Friday, February 2, 2024, at 8:30 a.m.</i>	Cynthia Jackson- Elmoore	11:45
XII. ADJOURNMENT	Cynthia Jackson- Elmoore	11:45

All persons who wish to submit written correspondence to the Board regarding an agenda item may send it to: [Holly Clark](#). By Tuesday, October 24, 2023 via email. All correspondence is distributed to each Board member and will become part of the official record.

Any person desiring to speak on any Board item, are asked to fill out a Board Appearance [Request](#) and submit to Holly Clark 24 hours prior to the start of the Board item. Each individual speaker is limited to a MAXIMUM of three (3) minutes.

Only items on the agenda shall be considered for comment, CPC Bylaws Article 8.3.