



BOARD OF DIRECTORS MEETING #2
Friday, February 3, 2023, 8:30 a.m.

Vista Grande, Third Floor Conference Room 350
<https://calpoly.zoom.us/j/89828785357>

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 28, 2022 <i>Attachment III-A</i>		
IV.	CONSENT AGENDA	Cindy Villa	8:45
	A. Accept Quarterly Investment Reports <i>Attachment IV-A</i>		
	B. Accept Quarterly Financial Reports <i>Attachment IV-B</i>		
V.	CHAIR REPORT	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. Commercial Building Lease <i>Attachment VII-A</i>	Cody VanDorn	9:40
	B. Campus Dining Capital Outlay Request <i>Attachment VII-B-1</i> <i>Attachment VII-B-2</i>	Dan Banfield Andrea Burns Jess Dozier	10:00
	C. Commercial Services Structure <i>Attachment VII-C</i>	Dan Banfield Andrea Burns	10:20

VIII. STAFF PRESENTATIONS

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| A. Corporation Naming | Ellen Curtis | 10:50 |
| B. CFO Report | Dan Banfield | 11:10 |
| C. CEO Report | Cody VanDorn | 11:25 |
| D. Faculty and Staff Housing Update | Design Build
Team | 11:40 |

X. ANNOUNCEMENTS

Next Board of Directors meeting: **Friday, April 28, 2023, at 8:30 a.m.** 12:10

XI. ADJOURNMENT

Cindy Villa 12:10