



**CAL POLY**  
**Corporation**

**BOARD OF DIRECTORS MEETING #3**

Friday, April 28, 2023, 8:30 a.m.

Cal Poly Corporation

1 Grand Avenue, Building 15

San Luis Obispo, CA 93407

*Public Zoom (view only)*

<https://calpoly.zoom.us/j/85013215079>

**AGENDA**

<b>I.</b>	<b>CALL TO ORDER AND INTRODUCTIONS</b>	Cindy Villa	8:30
<b>II.</b>	<b>PUBLIC COMMENT</b>	Cindy Villa	
<b>III.</b>	<b>APPROVAL OF MINUTES</b>	Cindy Villa	8:45
	<b>A. February 3, 2023</b>		
	<i>Attachment III-A</i>		
<b>IV.</b>	<b>CONSENT AGENDA</b>	Cindy Villa	8:50
	<b>A. Accept Quarterly Financial Report</b>		
	<i>Attachment IV-A</i>		
	<b>B. Accept Quarterly Investment Report</b>		
	<i>Attachment IV-B</i>		
<b>V.</b>	<b>CHAIR REPORT</b>	Cindy Villa	8:55
<b>VI.</b>	<b>PROGRAM REVIEW</b>		
	<b>A. Cal Poly Wine &amp; Viticulture</b>	Benoit Lecat	9:20
	<b>Department Highlight</b>		
<b>VII.</b>	<b>COMMITTEE REPORTS</b>		
	<b>A. Investment Advisory Committee</b>	Joe Alves Geri LaChance	9:45
	<b>B. Budget and Finance Advisory Committee</b>	Dan Banfield Pat Mullen	9:55
<b>VIII.</b>	<b>BUSINESS</b>		
	<b>A. Amendment to Bylaws</b>	Cody VanDorn	10:05
	<i>Attachment VIII-A</i>		

**IX. STAFF PRESENTATIONS**

- |           |                               |              |       |
|-----------|-------------------------------|--------------|-------|
| <b>A.</b> | <i>CPC Name Change Update</i> | Ellen Curtis | 10:20 |
| <b>B.</b> | <i>CFO Report</i>             | Dan Banfield | 10:30 |
| <b>C.</b> | <i>CEO Report</i>             | Cody VanDorn | 10:45 |

**X. ANNOUNCEMENTS**

*Next Board of Directors meeting: **Friday, June 2, 2023, at 12:00 p.m.***

Cindy Villa 11:15

**XI. ADJOURNMENT**

Cindy Villa 11:15

*All persons who wish to submit written correspondence to the Board regarding an agenda item may send it to: [Holly Clark](#). 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 48 hours prior to the start of the Board item. Each individual speaker is limited to a MAXIMUM of three (3) minutes.*