



BOARD OF DIRECTORS MEETING #4

Friday, June 2, 2023, 12:00 p.m.

Via Zoom for the public (View Only)

<https://calpoly.zoom.us/s/81020634372>

AGENDA

I.	CALL TO ORDER AND INTRODUCTIONS	Cindy Villa	12:00
II.	PUBLIC COMMENT	Cindy Villa	
III.	APPROVAL OF MINUTES	Cindy Villa	12:15
	A. March 28, 2023, Special Meeting Minutes <i>Attachment III-A</i>		
	B. April 28, 2023 <i>Attachment III-B</i>		
IV.	CONSENT AGENDA		
	A. Recommendation from the Budget & Finance Advisory Committee to approve Cal Poly Corporation FY 2023-24 Operating Budgets and Capital Outlay Proposals for Programs with Revenues Under \$1M <i>Attachment IV</i>	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 Members		
V.	CHAIR REPORT		
	A. Proposed FY 2023-24 Corporation Board of Directors Meeting Schedule	Cindy Villa	12:45
	○ <i>October 27, 2023</i>		
	○ <i>February 2, 2024</i>		
	○ <i>April 26, 2024</i>		
	○ <i>June 7, 2024</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** Cindy Villa 1:15
Attachment VII-A
- B. Approval of Cal Poly Corporation FY 2023-24 Operating Budgets and Capital Outlay Proposals for Programs with Revenues over \$1M**
Attachment VII-B
1. *Commercial Agriculture Operations* Andy Thulin 1:25
 2. *Cal Poly Arts* Molly Clark 1:40
 3. *Campus Dining* Jess Dozier 1:55
 4. *Other Commercial Activities* Dan Banfield / Jason Lewis 2:10
 5. *Sponsored Programs Administration* Darya Veach 2:25
 6. *Conference and Event Planning* Umut Brown 2:40
 7. *General Administration* Matt Ryan 2:55

VIII. STAFF PRESENTATIONS

- *CEO Report* Cody VanDorn 3:15

IX. ANNOUNCEMENTS

- Next Board of Directors meeting: **Friday, October 27, 2023, at 8:30 a.m.*** Cindy Villa 3:35

X. ADJOURNMENT

- Cindy Villa 3:35

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 and may be adjusted at the discretion of the Board Chair.