



CAL POLY
Corporation

BOARD OF DIRECTORS SPECIAL MEETING

Wednesday, July 26, 2023, at 11:00 am

Virtual

Public Zoom

<https://calpoly.zoom.us/j/83510745028>

AGENDA

I.	CALL TO ORDER	Cindy Villa	11:00am
II.	PUBLIC COMMENT	Cindy Villa	
III.	DISCUSSION	Dan Banfield	11:05 am
	A. Commercial Building Financing		
	<i>Attachment III-A</i>		
	<i>Attachment III-B (Resolution 24-01)</i>		
IV.	CLOSED SESSION	Cody VanDorn	11:35 am
	A Closed Session in accordance with California Education Code, Section 89920, <u>et seq. Anticipated Litigation</u> It's the intention of the Board to meet in closed session concerning the following: (1) Vista Grande Dining Complex		
XI.	ADJOURNMENT	Cindy Villa	12:00 pm

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 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.