



CAL POLY
Corporation

TO: Aaron Fernandes, Damon Fleming, Keith Humphrey, Sean Hurley, Cynthia Jackson-Elmoore, Geri LaChance, Patrick Mullen, Cyrus Ramezani, Steven Rein, Cindy Vizcaíno Villa, Toby Walpole, Dean Wendt, Cara Wright

FROM: Cody VanDorn

SUBJECT: CORPORATION BOARD OF DIRECTORS' MEETING

DATE: February 2, 2024

CC: BOD

A Corporation Board of Directors meeting has been scheduled for:

February 2, 2024, at 8:30 am
Cal Poly Corporation
Administration Building 15 Room 124

<https://calpoly.zoom.us/j/82413712852>

Written public comments for this meeting must be submitted no later than Wednesday, January 31, 2024, via email to cpcadmin@calpoly.edu.

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 meeting. Each individual speaker is limited to a maximum of three (3) minutes.

Please note that this meeting will be held in person at the stated location above, the Zoom Webinar is for the public to view only.

In the event that the number of people in attendance exceeds the capacity of the venue, attendees will be directed to another room to view the meeting. Public comments will begin at 8:30 a.m. promptly. If you plan to comment, please arrive at 8:15 a.m.

More information will be made available on the Cal Poly Corporation [website](#) along with the agenda five days in advance of the meeting.

Please call Holly Clark at Ext. 805-756-1131 should you have any questions.