



CAL POLY Corporation

BOARD OF DIRECTORS MEETING #3

Friday, February 2, 2024, 8:30 a.m.

Cal Poly Corporation

Building 15 Room 124

Public Zoom Link

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

AGENDA

I.	CALL TO ORDER AND INTRODUCTIONS	Cindy Villa	8:30
II.	PUBLIC COMMENT	Cindy Villa	
III.	APPROVAL OF MINUTES	Cindy Villa	8:45
	A. October 26, 2023 <i>Attachment III-A</i>		
IV.	CONSENT AGENDA	Cindy Villa	8:50
	A. Accept Quarterly Investment Report <i>Attachment IV-A</i>		
	B. Accept Quarterly Financial Report <i>Attachment IV-B</i>		
V.	CHAIR REPORT President Armstrong	Cindy Villa	9:00
VI.	COMMITTEE REPORTS		
	A. Investment Advisory Committee	Joe Alves/ Geri LaChance	9:20
	B. Budget and Finance Advisory Committee	Dan Banfield/ Pat Mullen	9:30
VII.	BUSINESS		
	A. Vista Meadows Financing Approval <i>Attachment VII-A1</i> <i>Attachment VII-A2 (Resolution 24-03)</i>	Dan Banfield	9:40
	B. Capital Outlay Request <i>Attachment VII-B1</i> <i>Attachment VII-B2</i>	Andrea Burns Dan Banfield	9:55
	C. Off Campus Lease <i>Attachment VII-C</i>	Jim Dunning	10:15
VIII.	STAFF PRESENTATIONS		
	A. CFO Report	Dan Banfield	10:35
	B. CEO Report	Cody VanDorn	10:55
IX.	ANNOUNCEMENTS <i>Next Board of Directors meeting: Friday, April 26, 2024, at 8:30 a.m.</i>		11:15

X. ADJOURNMENT

Cindy Villa

11:16

All persons who wish to submit written correspondence to the Board regarding an agenda item may send it to: Holly Clark at hclark08@calpoly.edu. By Wednesday, January 31, 2024, via email. 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.