

CAL POLY
CORPORATION

BOARD OF DIRECTORS MEETING #5
Friday, April 22, 2016, 8:30 a.m.
(Optional Breakfast served at 8:00 a.m.)
Building #15, Conference Room #124

AGENDA

- | | | |
|-------------|---|----------------------------|
| I. | CALL TO ORDER AND INTRODUCTIONS | Kimi Ikeda |
| II. | PUBLIC COMMENT | Kimi Ikeda |
| III. | APPROVAL OF MINUTES | |
| | A. January 29, 2016
April 6, 2016
<i>Attachment III-A</i> | Kimi Ikeda |
| IV. | CHAIR REPORT | Kimi Ikeda |
| V. | UPDATES | |
| | A. Executive Director Update | Lorlie Leetham |
| | i. Ellen Curtis- Open House | |
| VI. | BUSINESS | |
| | A. University Services Program Funds
<i>Attachment VI-A</i> | Lorlie Leetham |
| | B. Alcohol Sales License for the Cal Poly Pilot Winery
<i>Attachment VI-B</i> | Starr Lee/
Benoit Lecat |
| | C. Alcohol Sales License for the New Restaurant and Cíao! Bowling Alley Space
<i>Attachment VI-C</i> | Starr Lee |
| | D. Rescind Waiver of Provision in Bella Montana Ground Sublease
<i>Attachment VI-D</i> | Starr Lee |
| | E. Reallocation of 2015-16 Capital Outlay Budget
<i>Attachment VI-E</i> | Lorlie Leetham |
| VII. | REPORTS | |
| | A. Financial Report
Quarterly Report- March 31, 2016
<i>Attachment VII-A</i> | Dan Banfield |
| | B. Investment Report
Quarterly Report- March 31, 2016
<i>Attachment VII-B</i> | Joe Alves |

VIII. ANNOUNCEMENTS

Kimi Ikeda

Next Scheduled Board Meeting: May 27, 2016, 8:30 a.m.

Corporation Employee Appreciation: June 15, 2018 3:00 p.m. PAC Lobby

IX. ADJOURNMENT