

CAL POLY
CORPORATION

BOARD OF DIRECTORS ANNUAL MEETING #6

Friday, May 27, 2016, 8:30 a.m. to 1:00 p.m.

(Optional Breakfast served at 8:00 a.m.)

Building #15, Conference Room #124

AGENDA

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| I. CALL TO ORDER AND INTRODUCTIONS | Kimi Ikeda |
| II. PUBLIC COMMENT | Kimi Ikeda |
| III. APPROVAL OF MINUTES | |
| A. April 22, 2016
<i>Attachment III-A</i> | Kimi Ikeda |
| VI. UPDATES | |
| A. Executive Director Update | Lorlie Leetham |
| V. BUSINESS | |
| A. Election of Officers and Appointment of Board Members
<i>Attachment V-A</i> | Kimi Ikeda |
| B. Publicly Available Pay Schedule
<i>Attachment V-B</i> | Kacey Chun |
| C. Cal Poly Corporation University Programs FY 2016-17 Operating Budgets and Capital Outlay Proposals
<i>Attachment V-C</i> | |
| 1. <i>University Graphic Systems</i> | Megan Fukamaki |
| 2. <i>Cal Poly Arts</i> | Steve Lerian |
| 3. <i>Technology Park</i> | Jim Dunning |
| 4. <i>Swanton Pacific Ranch</i> | Brian Dietterick |
| 5. <i>Commercial Agriculture Operations</i> | Andy Thulin |
| D. Cal Poly Corporation Core Programs FY 2016-17 Operating Budgets and Capital Outlay Proposals
<i>Attachment V-D</i> | |
| 1. <i>Sponsored Programs Administration</i> | Melissa Mullen |
| 2. <i>General Administration</i> | Dan Banfield |
| 3. <i>Plant Operations</i> | Dan Banfield |
| 4. <i>Conference and Event Planning</i> | Fatma Spanton |
| 5. <i>University Store</i> | Frank Cawley |
| 6. <i>Campus Dining</i> | Dan Banfield |
| VI. ANNOUNCEMENTS | |
| A. Tentative Board meeting Schedule 2016-17 | |
| • October 21, 2016 | |
| • January 27, 2017 | |
| • April 28, 2017 | |
| • June 2, 2017 | |
| VII. ADJOURNMENT | |