

CAL POLY
CORPORATION

BOARD OF DIRECTORS MEETING #2

Friday, January 30, 2015, 8:30 a.m.

Building 15, Room 124

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

AGENDA

- | | |
|---|--|
| I. WELCOME AND INTRODUCTIONS | Mike Miller |
| II. MINUTES | |
| A. Board Meeting Minutes – October 24, 2014
<i>Attachment II-A</i> | Mike Miller |
| III. UPDATES | |
| A. Executive Director | Lorlie Leetham |
| IV. BUSINESS | |
| A. Capital Outlay Budget Proposal 2015-2016
<i>Attachment IV-A</i> | Ron Weaver |
| <ul style="list-style-type: none">• General Administration/Commercial Services IT• Campus Dining• University Store | Jeff Heller
Mike Thornton
Bill Hockensmith |
| B. Business Development Reserve Fund
<i>Attachment IV-B</i> | Lorlie Leetham |
| C. Culinary Support Center Programming & Design Services
<i>Attachment IV-C</i> | Jeff Heller |
| V. REPORTS | |
| A. University Graphic Systems | Brian Lawler/Steve Berger |
| B. College of Agriculture, Food and Environmental Sciences | Andy Thulin |
| C. Quarterly Investment Report, December 31, 2014
<i>Attachment V-C</i> | Ron Weaver |
| D. Quarterly Financial Report, December 31, 2014
<i>Attachment V-D</i> | Dan Banfield |
| VI. Other Business | |
| A. Swanton Ranch Tour: March 11, 2015
March 13, 2015
March 19, 2015 | Lorlie Leetham |
| VII. ANNOUNCEMENTS | |
| A. Next Scheduled Board Meetings: April 24, 2015 @ 8:30 a.m.
May 29, 2015 @ 8:30 a.m. | |
| VIII. MEETING ADJOURNMENT | |