

CAL POLY

CORPORATION

BOARD OF DIRECTORS MEETING #1
Friday, October 24, 2014, 8:30a.m.
Corporation Administration Building #15
Conference Room #124

AGENDA

- I. **MINUTES**
 - A. **Board Meeting Minutes June 13, 2014 and May 23, 2014** Betsy Kinsley
Attachment I-A

- II. **UPDATES**
 - A. **Executive Director** Lorlie Leetham

- III. **BUSINESS**
 - A. **Employee Health Benefit Program Contribution Rate Increase for 2015 – Resolution 15-01** Kacey Chun
Attachment III-A

 - B. **Public Salary Schedule** Kacey Chun
Attachment III-B

 - C. **Approve Appointment of Retiree Angela Borin prior to 180-day period- Resolution 15-02** Kacey Chun
Attachment III-C

 - D. **Approval of Vista Grande Programming & Design Services** Jeff Heller
Attachment III-D

 - E. **Reclassify & Rescind November 27, 2013, Board Motion Regarding Grand Avenue Property** Ron Weaver
Attachment III-E

 - F. **Bella Montana Ground Sublease Waiver of Provision Change** Starr Lee
Attachment III-F

 - G. **PAC Alcohol License Condition Change Request** Starr Lee
Attachment III-G

 - H. **Extension of External Auditor Agreement and Report of Audit Committee** Cyrus Ramezani
Attachment III-H
Audited Financial Statements & Supplementary Information
Federal Awards Report & Schedule

- IV. **REPORTS**
 - A. **Appointment of Cal Poly Corporation Directors** Betsy Kinsley
Attachment IV-A

B. Annual Financial Report, June 30, 2014 & Quarterly Report, Sept 30, 2014 Ron Weaver
Attachment IV-B(a) and Attachment IV-B(b)

C. Annual Investment Report, June 30, 2014 & Quarterly Report, Sept. 30, 2014 Ron Weaver
Attachment IV-C (a) and Attachment IV-C (b)

V. OTHER BUSINESS

VI. CLOSED SESSION

Closed Session in accordance with California Education Code, Section 89920,
et seq. Board

VII. ANNOUNCEMENTS

A. Next Scheduled Board Meeting: January 30, 2015, 8:30a.m.

VIII. MEETING ADJOURNMENT