

CAL POLY
CORPORATION

BOARD OF DIRECTORS MEETING #2
Friday, January 27, 2017, 8:30 a.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 | Cindy Villa |
| II. PUBLIC COMMENT | Cindy Villa |
| III. APPROVAL OF MINUTES | |
| A. October 21, 2016
<i>Attachment III-A</i> | Cindy Villa |
| IV. CHAIR REPORT | Cindy Villa |
| A. University Update | President Armstrong |
| V. EXECUTIVE DIRECTOR REPORT | Lorlie Leetham |
| VI. BUSINESS | |
| A. Publicly Available Pay Schedule for CalPERS
<i>Attachment VI-A</i> | Kacey Chun |
| B. Contribution to Athletic Fields
<i>Attachment VI-B</i> | Dan Banfield |
| C. Facilities Capital Outlay Requests 2017-2018
<i>Attachment VI-C</i> | Dan Banfield |
| D. Department of Water Resources Grant Funds –Resolution 17-03
<i>Attachment VI-D</i> | Melissa Mullen |
| VII. REPORTS | |
| A. Investment Report | Joe Alves |
| i. Quarterly Report- December 31, 2016
<i>Attachment VII-A</i> | |
| B. Financial Report (s) | Dan Banfield |
| i. Quarterly Report- December 31, 2016
<i>Attachment VII-B</i> | |
| VIII. CLOSED SESSION | Board |
| Closed Session in accordance with California Education Code, Section 89920, <u>et seq.</u> | |

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AGENDA-continued

- IX. ANNOUNCEMENTS** Cindy Villa
- A. Next Scheduled Board Meeting:** April 27, 2017, 8:30a.m.
- B. Mustang Madness:** May 20, 2017, 4:30 p.m. Alex Madonna Expo Center
- X. ADJOURNMENT** Cindy Villa