



**CAL POLY**  
**Corporation**

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**TO:** Phil Barlow, Cara Crye, Cole Dorris, Celeste Esparza, Steven Harding, Keith Humphrey, Sean Hurley, Patrick Mullen, Nick Pettit, Steven Rein, Andrew Thulin, Cindy Vizcaíno Villa, Dean Wendt

**FROM:** Lorie Leetham, Chief Executive Officer

**SUBJECT:** **CORPORATION BOARD OF DIRECTORS' MEETING May 1, 2020**

**DATE:** March 30, 2020

**CC:** **BOD**

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A Corporation Board of Directors meeting has been scheduled for:

**Friday, May 1, 2020**  
**8:30 a.m.**

Please note that this meeting will be held virtually using zoom. More information will be made available on the Cal Poly Corporation website along with the agenda packets on Friday, April 24, 2020.

Discussion topics can be added to the agenda at the discretion of the Board. Any action on such items requires public notice pursuant to open meeting law.

Please call Ann Roy at Ext. 6-1131 should you have any questions.