



CAL POLY
Corporation

TO: Phil Barlow, Cara Crye, Cole Dorris, Alan Faz, Keith Humphrey, Sean Hurley, Geri LaChance, Patrick Mullen, Renee Pera, Steven Rein, Andrew Thulin, Cindy Vizcaíno Villa, Dean Wendt

FROM: Cody VanDorn, Chief Executive Officer

SUBJECT: CORPORATION BOARD OF DIRECTORS' MEETING FEBRUARY 5, 2021

DATE: January 5, 2021

CC: BOD

A Corporation Board of Directors meeting has been scheduled for:

Friday, February 5, 2021
8:30 a.m.
Corporation Administration
Building 15, Room 124

Please note that this meeting will be held virtually either by videoconference (such as Zoom) or teleconference. More information will be made available on the Cal Poly Corporation website along with the Agenda packets on Friday, January 29, 2021.

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.