



CAL POLY
Corporation

TO: Cara Crye, Cole Dorris, Marissa Hiji, Keith Humphrey, Sean Hurley, Cynthia Jackson-Elmoore, Geri LaChance, Patrick Mullen, Cyrus Ramezani, Steven Rein, Andrew Thulin, Cindy Vizcaíno Villa, Dean Wendt

FROM: Cody VanDorn

SUBJECT: CORPORATION BOARD OF DIRECTORS' MEETING FEBRUARY 4, 2022

DATE: FEBRUARY 4, 2022

CC: BOD

A Corporation Board of Directors meeting has been scheduled for:

Friday, February 4, 2022
8:30 a.m.
Technology Park, Building 83, Room 115
Mount Bishop Road

Please note that this meeting will be held virtually via a Zoom Webinar for the public and those not able to attend.

<https://calpoly.zoom.us/j/87520931283>

More information will be made available on the Cal Poly Corporation website along with the agenda packets on Monday, January 31, 2022.

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 Holly Clark at Ext. 805-756-1131 should you have any questions.