



**CAL POLY**  
**Corporation**

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**TO:** Cara Crye, Aaron Fernandes, 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 3, 2023

**DATE:** February 3, 2023

**CC:** BOD

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A Corporation Board of Directors meeting has been scheduled for:

**Friday, February 3, 2023**  
**8:30 a.m.**  
**Vista Grande Dining Complex**  
**1 Grand Avenue, Building 112,**  
**3<sup>rd</sup> Floor Conference Room**  
**San Luis Obispo, CA 93407**

Public comments for this meeting must be submitted no later than 5:00 p.m. on Wednesday, February 1, 2023, via email to [cpcadmin@calpoly.edu](mailto:cpcadmin@calpoly.edu).

Please note that this meeting will be held in person at the stated location above, the Zoom Webinar is for the public to view only.

<https://calpoly.zoom.us/s/89828785357>

More information will be made available on the Cal Poly Corporation [website](#) along with the agenda five days in advance of the meeting.

Discussion topics can be added to the agenda at the discretion of the Board.

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