

**CAL POLY**  
CORPORATION

**BOARD OF DIRECTORS MEETING #2**

Friday, October 27, 2017, 8:30 a.m.

(Optional Breakfast served at 8:00 a.m.)

Building #15, Conference Room #124

**AGENDA**

<b>I.</b>	<b>CALL TO ORDER AND INTRODUCTIONS</b>	Cindy Villa	8:30
<b>II.</b>	<b>PUBLIC COMMENT</b>	Cindy Villa	8:35
<b>III.</b>	<b>APPROVAL OF MINUTES</b>		8:40
	<b>A. June 2, 2017 and August 3, 2017</b> <i>Attachment III-A</i>	Cindy Villa	
<b>IV.</b>	<b>CHAIR REPORT</b>	Cindy Villa	8:45
	<ul style="list-style-type: none"><li><i>Appointment of Directors</i></li></ul>		
<b>V.</b>	<b>UPDATES</b>		
	<b>A. Executive Director Update</b>	Lorlie Leetham	9:00
	<ul style="list-style-type: none"><li><i>Student Housing South Retail Space</i></li><li><i>Campus Dining</i></li></ul>	Mike Thornton Spyros Gravas	9:15 9:30
<b>VI.</b>	<b>BUSINESS</b>		
	<b>A. Employee Medical Benefit Program Contribution Rate for 2018-Resolution 18-01</b> <i>Attachment VI-A</i>	Kacey Chun	9:45
	<b>B. Amendment to Bylaws and Policy 103</b> <i>Attachment VI-B</i>	Dan Banfield	10:00
<b>VII.</b>	<b>REPORTS</b>		
	<b>A. Slack and Grand Avenue Faculty and Staff Housing</b>	Dru Zachmeyer	10:15
	<b>B. Committee Report</b>	Cindy Villa	10:30
	<b>i. Audit Committee</b> <i>Attachment VII-B (i)</i>		
	<b>C. Financial Report (s)</b>	Dan Banfield	10:45
	<b>i. Annual Report - June 30, 2017</b> <i>Attachment VII-C (i)</i>		
	<b>ii. Quarterly Report- September 30, 2017</b> <i>Attachment VII-C (ii)</i>		
	<b>D. Investment Report (s)</b>	Joe Alves	11:05

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*AGENDA-continued*

- i. **Annual Report- June 30, 2017**  
*Attachment VII-D (i)*
- ii. **Quarterly Report- September 30, 2017**  
*Attachment VII-D (ii)*

<b>VIII. ANNOUNCEMENTS</b>	Cindy Villa	11:25
<b>A. Next Scheduled Board Meeting:</b> January 26, 2018, 8:30a.m.		
<b>IX. ADJOURNMENT</b>	Cindy Villa	11:30