

CAL POLY
CORPORATION

BOARD OF DIRECTORS MEETING #2
Friday, October 30, 2015, 8:30 a.m.
(Optional Breakfast served at 8:00 a.m.)
Building #15, Conference Room #124

AGENDA

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|-------------|---|----------------|
| I. | Call to Order and Introductions | Cindy Villa |
| II. | APPROVAL OF MINUTES | |
| | A. May 29, 2015-Annual Meeting | Cindy Villa |
| | September 16, 2015-Special Meeting | |
| | <i>Attachment II-A</i> | |
| III. | BUSINESS | |
| | A. Election of Officer and Audit Committee Members; Appointment of Directors | Cindy Villa |
| | <i>Attachment III-A</i> | |
| IV. | UPDATES | |
| | A. Executive Director Update | Lorlie Leetham |
| | i. Campus Dining Project Update | Mike Thornton |
| V. | REPORTS | |
| | A. Technology Park Overview | Jim Dunning |
| | B. Committee Report | Cyrus Ramezani |
| | i. Audit Committee | |
| | <i>Attachment V-B (i)</i> | |
| | C. Financial Report (s) | Dan Banfield |
| | i. Annual Report - June 30, 2015 | |
| | <i>Attachment V-C (i)</i> | |
| | ii. Quarterly Report- September 30, 2015 | |
| | <i>Attachment V-C (ii)</i> | |
| | D. Investment Report (s) | Joe Alves |
| | i. Annual Report- June 30, 2015 | |
| | <i>Attachment V-D (i)</i> | |
| | ii. Quarterly Report- September 30, 2015 | |
| | <i>Attachment V-D (ii)</i> | |
| VI. | ANNOUNCEMENTS | Kimi Ikeda |
| | A. Next Scheduled Board Meeting: January 29, 2016, 8:30a.m. | |
| VII. | ADJOURNMENT | Kimi Ikeda |