

CAL POLY
CORPORATION

BOARD OF DIRECTORS MEETING #4

Friday, June 2, 2017 8:30 a.m.
(Optional Breakfast served at 8:00 a.m.)
Building #15, Conference Room #124

AGENDA

I.	CALL TO ORDER AND INTRODUCTIONS	Cindy Villa	8:30
II.	PUBLIC COMMENT	Cindy Villa	8:35
III.	APPROVAL OF MINUTES		
	A. April 28, 2017	Cindy Villa	8:40
	<i>Attachment III-A</i>		
IV.	CHAIR REPORT	Cindy Villa	8:45
V.	EXECUTIVE DIRECTORS REPORT	Lorlie Leetham	8:50
VI.	BUSINESS		
	A. Election of Officers and Appointment of Board Members	Cindy Villa	9:05
	<i>Attachment VI-A</i>		
	B. Vista Grande Financing- Resolution 17-04	Dan Banfield	9:15
	<i>Attachment VI-B</i>		
	C. Cal Poly Corporation University Programs FY 2017-18 Operating Budgets and Capital Outlay Proposals		
	<i>Attachment VI-C</i>		
	1. <i>University Graphic Systems</i>	Cory Mojo	9:30
	2. <i>Cal Poly Arts</i>	Steve Leria	9:45
	3. <i>Technology Park</i>	Jim Dunning	10:00
	4. <i>Swanton Pacific Ranch</i>	Brian Dietterick	10:15
	5. <i>Commercial Agriculture Operations</i>	Andy Thulin	10:30
	Break		10:45
	D. Cal Poly Corporation Core Programs FY 2017-18 Operating Budgets and Capital Outlay Proposals		
	<i>Attachment VI-D</i>		
	1. <i>Sponsored Programs Administration</i>	Amy Velasco	11:00
	2. <i>General Administration</i>	Dan Banfield	11:15
	3. <i>Plant Operations</i>	Dan Banfield	11:30
	4. <i>Conference and Event Planning</i>	Fatma Spanton	11:45
	5. <i>Campus Dining</i>	Spyros Gravas	12:00
	6. <i>University Store</i>	Dan Banfield	12:15

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| VII. ANNOUNCEMENTS | 12:30 |
| A. Tentative Board meeting Schedule 2017-18 | |
| • October 27, 2017 | |
| • January 26, 2018 | |
| • April 27, 2018 | |
| • June 1, 2018 | |
| VIII. ADJOURNMENT | 12:35 |