

**CAL POLY**  
CORPORATION

**BOARD OF DIRECTORS MEETING #3**

Friday, April 28, 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. January 28, 2017</b>	Cindy Villa	
	<i>Attachment III-A</i>		
<b>IV.</b>	<b>CHAIR REPORT</b>	Cindy Villa	8:45
<b>V.</b>	<b>EXECUTIVE DIRECTORS REPORT</b>	Lorlie Leetham	8:50
<b>VI.</b>	<b>BUSINESS</b>		
	<b>A. Vista Grande Capital Outlay and Financing</b>	Dan Banfield	9:20
	<i>Attachment VI-A</i>		
<b>VII.</b>	<b>REPORTS</b>		
	<b>A. Student Investment Management Portfolio (SIMP)</b>	Cyrus Ramezani	9:45
	<b>B. Technology Park Expansion Update</b>	Jim Dunning	10:10
	<b>C. Financial Report</b>		
	<b>i. Quarterly Financial Report- March 31, 2017</b>	Dan Banfield	10:25
	<i>Attachment VII-C</i>		
	<b>D. Investment Report</b>		
	<b>i. Quarterly Investment Report- March 31, 2017</b>	Joe Alves	10:50
	<i>Attachment VII-D</i>		
<b>VIII.</b>	<b>ANNOUNCEMENTS</b>	Cindy Villa	11:10
	<b>A. Next Scheduled Board Meeting:</b> June 2, 2017, 8:30 a.m.		
	<b>B. Mustang Madness:</b> May 20, 2017, 4:30 p.m. Alex Madonna Expo Center		
	<b>C. Swanton Ranch Visit:</b> June 9, 2017		
<b>IX.</b>	<b>ADJOURNMENT</b>		11:20