

CAL POLY
CORPORATION

BOARD OF DIRECTORS MEETING #3
Friday, January 26, 2018, 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		8:40
	A. October 27, 2017 <i>Attachment III-A</i>	Cindy Villa	
IV.	CHAIR REPORT	Cindy Villa	8:45
	A. University Update	President Armstrong	8:50
	B. Science and Agriculture Teaching and Research Complex	Phil Bailey	9:20
V.	EXECUTIVE DIRECTOR REPORT	Lorlie Leetham	9:45
VI.	BUSINESS		
	A. Publicly Available Pay Schedule for CalPERS <i>Attachment VI-A</i>	Kacey Chun	10:00
	B. Capital Outlay for University Union Programming and Building 19 Design <i>Attachment VI-B</i>	Will Marchese	10:10
	C. Facilities Capital Outlay Budget Request FY 2018-19 <i>Attachment VI-C</i>	Dan Banfield	10:30
VII.	REPORTS		
	A Investment Report	Joe Alves	10:50
	i. Quarterly Report- December 31, 2017 <i>Attachment VII-B</i>		
	C Financial Report	Dan Banfield	11:10
	i. Quarterly Report- December 31, 2017 <i>Attachment VII-C</i>		
VIII.	ANNOUNCEMENTS	Cindy Villa	11:25
	A. Next Scheduled Board Meeting: April 27, 2018, 8:30a.m.		
	B. The Board is invited to tour the Vista Grande Construction site after the Board Meeting.		
IX.	ADJOURNMENT	Cindy Villa	11:30