

CAL POLY
CORPORATION

BOARD OF DIRECTORS MEETING #4

Friday, April 27, 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. January 26, 2018 <i>Attachment III-A</i>	Cindy Villa	
IV.	CHAIR REPORT	Cindy Villa	8:45
V.	EXECUTIVE DIRECTORS REPORT	Lorlie Leetham	8:50
VI.	BUSINESS		
	A. Contribution to the Science and Agriculture Teaching and Research Complex <i>Attachment VI-A</i>	Lorlie Leetham	9:10
VII.	REPORTS		
	A. Student Investment Management Portfolio (SIMP)	Cyrus Ramezani	9:30
	B. Swanton Pacific Ranch	Brian Dietterick	9:50
	C. Cal Poly Arts	Steve Lorian	10:10
	D. Financial Report		
	i. Quarterly Financial Report- March 31, 2018 <i>Attachment VII-D</i>	Dan Banfield	10:40
	E. Investment Report		
	i. Quarterly Investment Report- March 31, 2018 <i>Attachment VII-E</i>	Joe Alves	11:00
VIII.	ANNOUNCEMENTS	Cindy Villa	11:25
	A. Next Scheduled Meeting: Annual Board Meeting June 1, 2018, 8:30 a.m.		
	B. Mustang Madness: "A Night Under the Big Top" May 19, 2018, 4:30 p.m. Alex Madonna Expo Center		
IX.	ADJOURNMENT		11:30