

CAL POLY
CORPORATION

BOARD OF DIRECTORS ANNUAL MEETING #5

Friday, June 1, 2018, 8:30 a.m.

(Optional Breakfast served at 8:00 a.m.

Lunch served at 11:45 a.m.)

Building #15, Conference Room #124

AGENDA

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|-------------|--|--------------------------------|--------------|
| I. | CALL TO ORDER AND INTRODUCTIONS | Nick Pettit | 8:30 |
| II. | PUBLIC COMMENT | Nick Pettit | 8:35 |
| III. | APPROVAL OF MINUTES | | |
| | A. April 27, 2018 | Nick Pettit | 8:40 |
| | <i>Attachment III-A</i> | | |
| IV. | CHAIR REPORT | | |
| | A. Proposed FY2018-19 Corporation Board of Directors Meeting Schedule | Nick Pettit | 8:45 |
| | o <i>October 26, 2018</i> | | |
| | o <i>January 25, 2019</i> | | |
| | o <i>April 26, 2019</i> | | |
| | o <i>May 31, 2019</i> | | |
| V. | EXECUTIVE DIRECTORS REPORT | Lorlie Leetham | 9:00 |
| VI. | BUSINESS | | |
| | A. Changes to Bylaws | Will Marchese | 9:15 |
| | <i>Attachment VI-A</i> | | |
| | B. Appointment of Board Members and Election of Officers | Nick Pettit | 9:30 |
| | <i>Attachment VI-B</i> | | |
| | C. Deletion of Policy 133: Nomination Committee Policy and Modification of Policy 210: Whistleblower Policy | Dan Banfield/ Will Marchese | 9:45 |
| | <i>Attachment VI-C</i> | | |
| | D. Cal Poly Corporation University Programs FY 2018-19 Operating Budgets and Capital Outlay Proposals | | |
| | <i>Attachment VI-D</i> | | |
| | 1. <i>University Graphic Systems</i> | Melissa Fowler | 10:00 |
| | 2. <i>Technology Park</i> | Jim Dunning | 10:15 |
| | 3. <i>Commercial Agriculture Operations</i> | Andy Thulin | 10:30 |
| | 4. <i>Swanton Pacific Ranch</i> | Dan Banfield | 10:45 |
| | 5. <i>Cal Poly Arts</i> | Dan Banfield | 11:00 |
| | Break | | 11:15 |

**E. Cal Poly Corporation Core Programs FY 2018-19 Operating Budgets
and Capital Outlay Proposals**

Attachment VI-E

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| 1. <i>Campus Dining</i> | Spyros Gravas | 11:30 |
| 2. <i>Conference and Event Planning</i> | Fatma Spanton | 11:45 |
| 3. <i>Sponsored Programs Administration</i> | Amy Velasco | 12:00 |
| 4. <i>General Administration</i> | Dan Banfield | 12:15 |
| 5. <i>Plant Operations</i> | Dan Banfield | |
| 6. <i>Other Commercial Activities</i> | Dan Banfield | |

VII. ANNOUNCEMENTS 12:55

VIII. ADJOURNMENT 1:00