

**CAL POLY**  
CORPORATION

**BOARD OF DIRECTORS MEETING #1**  
Friday, October 26, 2018, 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</b>	Cindy Villa	8:30
<b>II.</b>	<b>PUBLIC COMMENT</b>	Cindy Villa	
<b>III.</b>	<b>APPROVAL OF MINUTES</b>		
	<b>A. June 1, 2018</b> <i>Attachment III-A</i>	Cindy Villa	
<b>IV.</b>	<b>CHAIR REPORT</b>	Cindy Villa	
	<b>A. Appointment of Directors</b> <i>Attachment IV-A</i>		
<b>V.</b>	<b>UPDATES</b>		
	<b>A. Executive Director</b>	Lorlie Leetham	8:45
	• <i>Bella Montana</i>	Dan Banfield	
	• <i>Capital Projects</i>	Will Marchese	
<b>VI.</b>	<b>REPORTS</b>		
	<b>A. Audit Committee</b> <i>Attachment VI-A</i>	Nick Pettit	9:30
	<b>B. Investment Report (s)</b>	Joe Alves	9:45
	<b>i. Annual Report - June 30, 2018</b> <i>Attachment VI-B (i)</i>		
	<b>ii. Quarterly Report- September 30, 2018</b> <i>Attachment VI-B (ii)</i>		
	<b>C. Financial Report (s)</b>	Dan Banfield	10:05
	<b>i. Annual Report- June 30, 2018</b> <i>Attachment VI-C (i)</i>		
	<b>ii. Quarterly Report- September 30, 2018</b> <i>Attachment VI-C (ii)</i>		
	<b>D. University Strategic Plan</b>	Keith Humphrey	10:30
<b>VII.</b>	<b>BUSINESS</b>		
	<b>A. Employee Medical Benefit Program Contribution Rate for 2019- Resolution 19-01</b> <i>Attachment VII-A</i>	Darsi Bakker	11:00
	<b>B. Publicly Available Pay Schedule for CalPERS</b> <i>Attachment VII-B</i>	Jennifer Luedtke	11:15

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*AGENDA-continued*

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| <b>VIII. ANNOUNCEMENTS</b>  | Cindy Villa | 11:30 |
| <b>A. Next Scheduled Board Meeting:</b> January 25, 2019, 8:30 a.m. |             |       |
| <b>IX. ADJOURNMENT</b>  | Cindy Villa | 12:00 |