

BOARD OF DIRECTORS MEETING #4
Friday, April 26, 2019, 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	
III.	APPROVAL OF MINUTES		
	A. January 25, 2019 and March 18, 2019 <i>Attachment III-A</i>	Cindy Villa	
IV.	CHAIR REPORT	Cindy Villa	
	• <i>University Update</i>	President Armstrong	
V.	EXECUTIVE DIRECTORS REPORT	Lorlie Leetham	
VI	REPORTS		
	A. Swanton Pacific Ranch	Brian Dietterick	9:30
	B. Cal Poly Arts	Steve Lorian	9:45
	C. Technology Park	Jim Dunning	10:00
	D. Investment Report		
	i. Quarterly Investment Report- March 31, 2019 <i>Attachment VI-D</i>	Joe Alves	10:15
	E. Financial Report		
	i. Quarterly Financial Report- March 31, 2019 <i>Attachment VI-E</i>	Dan Banfield	10:30
VII.	BUSINESS		
	A. Budget and Finance Advisory Committee <i>Attachment VII-A</i>	Dan Banfield	10:45
	B. Amendment to Corporation Bylaws <i>Attachment VII-B</i>	Will Marchese	10:55
	C. Student Housing Development Advisory Services <i>Attachment VII-C</i>	Lorlie Leetham	11:05
VIII.	ANNOUNCEMENTS	Cindy Villa	11:15
	A. Next Scheduled Meeting: Annual Board Meeting May 31, 2019, 8:30 a.m. - 1:00 p.m.		
IX	CLOSED SESSION		11:20
	Closed Session in accordance with California Education Code, Section 89920, <u>et seq.</u>		
X.	ADJOURNMENT		11:30