

CAL POLY
CORPORATION

BOARD OF DIRECTORS MEETING #5

Friday, May 31, 2019 8:30 a.m.
(Optional Breakfast served at 8:00 a.m.
Lunch served at 12:45 p.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. April 26, 2019 <i>Attachment III-A</i>	Cindy Villa	
IV.	CHAIR REPORT		
	A. Proposed FY 2019-20 Corporation Board of Directors Meeting Schedule	Cindy Villa	8:40
	o <i>October 25, 2019</i>		
	o <i>January 31, 2020</i>		
	o <i>May 1, 2020</i>		
	o <i>June 5, 2020</i>		
V.	EXECUTIVE DIRECTORS REPORT	Lorlie Leetham	8:45
VI.	BUSINESS		
	A. Amendment to Bylaws <i>Attachment VI-A</i>	Will Marchese	9:00
	B. Appointment of Board Members and Election of Officers <i>Attachment VI-B</i>	Cindy Villa	9:15
	C. Technology Park Expansion Project <i>Attachment VI-C</i>	Dan Banfield	9:30
	D. Cal Poly Corporation University Programs FY 2019-20 Operating Budgets and Capital Outlay Proposals <i>Attachment VI-D</i>		
	1. <i>University Graphic Systems</i>	Melissa Fowler/ Liberty Ortiz	9:45
	2. <i>Commercial Agriculture Operations</i>	Andy Thulin	10:00
	3. <i>Technology Park</i>	Dan Banfield	10:15
	4. <i>Swanton Pacific Ranch</i>	Dan Banfield	10:30
	5. <i>Cal Poly Arts</i>	Dan Banfield	10:45
	Break		11:00

**E. Cal Poly Corporation Core Programs FY 2019-20 Operating Budgets and
Capital Outlay Proposals**

Attachment VI-E

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

VII. ANNOUNCEMENTS 12:45

VIII. ADJOURNMENT 1:00