



BOARD OF DIRECTORS MEETING #3

Friday, May 1, 2020, 8:30 a.m.

This meeting is being facilitated through an online Zoom format

<https://calpoly.zoom.us/j/99111104058?pwd=a1FjR2JKZ0FsMnNoRHVnREZ3STZNUOT09>

Meeting ID: 991 1110 4058

Password: 400819

AGENDA

I.	CALL TO ORDER AND INTRODUCTIONS	Cindy Villa	8:30
II.	PUBLIC COMMENT <i>Public comments must be submitted no later than 5:00 p.m. on Thursday, April 30, 2020 via email to cpcadmin@calpoly.edu</i>	Cindy Villa	
III.	APPROVAL OF MINUTES		
	A. January 31, 2020 <i>Attachment III-A</i>	Cindy Villa	
IV.	CHAIR REPORT	Cindy Villa	
	• <i>University Update</i>	President Armstrong	8:45 (time certain)
V.	CHIEF EXECUTIVE OFFICER REPORT	Lorlie Leetham	
	• <i>Capital Projects Update</i>	Will Marchese	
VI.	REPORTS		
	A. Technology Park	Jim Dunning	10:00
	B. Swanton Pacific Ranch	Brian Dietterick	10:15
	C. Investment Advisory Committee		
	i. Quarterly Investment Report- March 31, 2020 <i>Attachment VI-C</i>	Joe Alves	10:30
	D. Budget and Finance Advisory Committee		
	i. Quarterly Financial Report- March 31, 2020 <i>Attachment VI-D</i>	Dan Banfield	10:50
VII.	BUSINESS		
	A. Golf Training Facility and Clubhouse Project <i>Attachment VII-A</i>	Will Marchese	11:20
VIII.	ANNOUNCEMENTS	Cindy Villa	
	A. Next Scheduled Meeting: Annual Board Meeting June 5, 2020, 8:30 a.m. - 1:00 p.m.		
IX.	CLOSED SESSION Closed Session in accordance with California Education Code, Section 89920, <u>et seq.</u>		
X.	ADJOURNMENT	Cindy Villa	12:00