



**BOARD OF DIRECTORS ANNUAL MEETING #4**  
Friday, June 12, 2020, 8:30 a.m.

[https://calpoly.zoom.us/webinar/register/WN\\_-s2RIN8RSw2whLt24iKU0A](https://calpoly.zoom.us/webinar/register/WN_-s2RIN8RSw2whLt24iKU0A)

**AGENDA**

<b>I.</b>	<b>CALL TO ORDER AND INTRODUCTIONS</b>	Cindy Villa	8:30
<b>II.</b>	<b>PUBLIC COMMENT</b>	Cindy Villa	
<b>III.</b>	<b>APPROVAL OF MINUTES</b>		
	<b>A. May 1, 2020</b>	Cindy Villa	
	<i>Attachment III-A</i>		
<b>IV.</b>	<b>CHAIR REPORT</b>		
	<b>A. Proposed FY 2020-21 Corporation Board of Directors Meeting Schedule</b>	Cindy Villa	8:45
	○ <i>October 30, 2020</i>		
	○ <i>February 5, 2021</i>		
	○ <i>April 23, 2021</i>		
	○ <i>June 4, 2021</i>		
	<b>B. University Update</b>	President Armstrong	9:00 <i>(Time Certain)</i>
<b>V.</b>	<b>CHIEF EXECUTIVE OFFICER REPORT</b>	Lorlie Leetham	9:30
<b>VI.</b>	<b>BUSINESS</b>		
	<b>A. Appointment of Board Members and Election of Officers</b>	Cindy Villa	9:45
	<i>Attachment VI-A</i>		
	<b>B. Recommendation from the Budget &amp; Finance Advisory Committee to approve Cal Poly Corporation FY 2020-21 Operating Budgets and Capital Outlay Proposals for Programs with Revenues Under \$1M</b>		
	<i>Attachment VI-B</i>		
	1. <i>University Graphic Systems</i>	Pat Mullen	10:00
	2. <i>Technology Park</i>		
	3. <i>Swanton Pacific Ranch</i>		
	4. <i>Plant Fund</i>		
	5. <i>Other Commercial Activities</i>		
	<b>Break</b>		10:20

**C. Approval of Cal Poly Corporation FY 2020-21 Operating Budgets and Capital Outlay Proposals for Programs with Revenues over \$1M**

*Attachment VI-C*

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|---|------------------------------|-------|
| 1. <i>Commercial Agriculture Operations</i> | Andy Thulin                  | 10:30 |
| 2. <i>Cal Poly Arts</i>                     | Steve Larian                 | 10:50 |
| 3. <i>Campus Dining</i>                     | Andrea Burns/<br>Jess Dozier | 11:10 |
| 4. <i>Conference and Event Planning</i>     | Fatma Spanton                | 11:35 |
| 5. <i>Sponsored Programs Administration</i> | Jodi Block                   | 11:55 |
| 6. <i>General Administration</i>            | Dan Banfield                 | 12:15 |

**VII. ANNOUNCEMENTS** 12:35

**VIII. CLOSED SESSION** 12:40

**Closed Session** in accordance with California Education Code, Section 89920, et seq.

**IX. ADJOURNMENT** 1:00