



**BOARD OF DIRECTORS MEETING #1**  
 Friday, October 30, 2020, 8:30 a.m.

<https://calpoly.zoom.us/j/86943325272>

**AGENDA**

I.	<b>CALL TO ORDER AND INTRODUCTIONS</b>	Cindy Villa	8:30
II.	<b>PUBLIC COMMENT</b>	Cindy Villa	
III.	<b>APPROVAL OF MINUTES</b>		
	A. <b>June 12, 2020</b>	Cindy villa	
	<i>Attachment III-A</i>		
IV.	<b>CHAIR REPORT</b>		8:40
	A. <b>President Armstrong – University Update</b>	President Armstrong	
	B. <b>University Budget Update</b>	Cindy Villa	
V.	<b>CEO REPORT</b>	Cody VanDorn	9:10
VI.	<b>UPDATES</b>		
	A. <b>Capital Projects</b>	Will Marchese	9:30
	<b>Break</b>		9:50
VII.	<b>BUSINESS</b>		
	A. <b>Approve the revised 2020-21 operating budgets for specific core operations of Cal Poly Corporation</b>	Dan Banfield	10:00
	<i>Attachment VII-A</i>		
	1. <i>Campus Dining</i>		
	2. <i>Bookstore Contract</i>		
	3. <i>Cal Poly Print &amp; Copy</i>		
	4. <i>Conference and Event Planning</i>		
	B. <b>Employee Medical Benefit Program Contribution Rate for 2021-Resolution 21-01</b>	Jennifer Wharton	10:25
	<i>Attachment VII-B</i>		
	C. <b>Publicly Available Pay Schedule for CalPERS</b>	Jennifer Wharton	
	<i>Attachment VII-C</i>		
VIII.	<b>COMMITTEE REPORTS</b>		
	A. <b>Audit Committee</b>	Sean Hurley	10:35
	<i>Attachment VIII-A</i>		

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|---|--------------|-------|
| <b>B. Investment Advisory Committee</b>   | Joe Alves    | 10:40 |
| i. <b>Annual Report - June 30, 2020</b><br><i>Attachment VIII-B (i)</i>   |              |       |
| ii. <b>Quarterly Report- September 30, 2020</b><br><i>Attachment VIII-B (ii)</i>                                |              |       |
| <b>C. Budget and Finance Advisory Committee</b>   | Dan Banfield | 11:00 |
| i. <b>Annual Report- June 30, 2020</b><br><i>Attachment VIII-C (i)</i>  |              |       |
| ii. <b>Quarterly Report- September 30, 2020</b><br><i>Attachment VIII-C (ii)</i>                                |              |       |
| <b>IX. ANNOUNCEMENTS</b>  | Cindy Villa  | 11:20 |
| A. <b>Next Scheduled Board Meeting:</b> February 5, 2021, 8:30 a.m.   |              |       |
| <b>X. CLOSED SESSION</b><br>Closed Session in accordance with California Education Code, Section 89920, et seq. |              |       |
| <b>XI. ADJOURNMENT</b>  | Cindy Villa  | 11:30 |