



**BOARD OF DIRECTORS MEETING #2**

Friday, February 5, 2021, 8:30 a.m.

<https://calpoly.zoom.us/j/88657517323>.

**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. October 30, 2020</b> <i>Attachment III-A</i>	Cindy Villa	
<b>IV.</b>	<b>CHAIR REPORT</b>	Cindy Villa	
<b>V.</b>	<b>CEO REPORT</b>		
	<b>A. Chief Executive Officer</b>		
	• <i>CFO Update</i>	Dan Banfield	8:45
	• <i>Capital Projects Update</i>	Will Marchese	
<b>VI.</b>	<b>BUSINESS</b>		
	<b>A. Building 19 Financing Resolution 21-2</b> <i>Attachment VI-A</i>	Dan Banfield	9:30
	<b>B. Revised 2020-21 operating budgets for specific non-core operations of Cal Poly Corporation</b> <i>Attachment VI-B</i>	Dan Banfield	9:45
	1. <i>Cal Poly Arts</i>		
	2. <i>Swanton Pacific Ranch</i>		
<b>VII.</b>	<b>COMMITTEE REPORTS</b>		
	<b>A. Audit Committee Report</b> <i>Attachment VII-A</i>	Matt Ryan/ Sean Hurley	10:10
	<b>B. Investment Advisory Committee Quarterly Report- December 31, 2020</b> <i>Attachment VII-B</i>	Joe Alves/ Geri LaChance	10:15
	<b>C. Budget and Finance Advisory Committee Quarterly Report- December 31, 2020</b> <i>Attachment VII-C</i>	Dan Banfield/ Pat Mullen	10:20
<b>VIII.</b>	<b>ANNOUNCEMENTS</b>		
	<b>A. Change of Date for Next Scheduled Board Meeting: April 30, 2021 8:30 a.m.</b>	Cindy Villa	10:25
<b>IX.</b>	<b>ADJOURNMENT</b>	Cindy Villa	10:30