



BOARD OF DIRECTORS MEETING #3

Friday, April 30, 2021, 8:30 a.m.

<https://calpoly.zoom.us/j/81540815326>

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 29, 2021 via email to cpcadmin@calpoly.edu</i>	Cindy Villa	
III.	APPROVAL OF MINUTES		
	A. February 5, 2021 <i>Attachment III-A</i>	Cindy Villa	
IV.	CONSENT AGENDA	Cindy Villa	
V.	CHAIR REPORT	Cindy Villa	
VI.	STAFF PRESENTATIONS		
	• <i>CEO Report</i>	Cody Van Dorn	8:45
	• <i>CFO Report</i>	Dan Banfield	9:05
	• <i>Capital Projects Update</i>	Will Marchese	9:20
	• <i>Commercial Services Program Review</i>	Andrea Burns & Jess Dozier	9:35
VII.	REPORTS		
	A. Investment Advisory Committee Update <i>Attachment VI-A</i>	Joe Alves	10:00
	B. Budget and Finance Advisory Committee Update <i>Attachment VI-B</i>	Dan Banfield	10:10
VIII.	ANNOUNCEMENTS	Cindy Villa	
IX.	CLOSED SESSION Closed Session in accordance with California Education Code, Section 89920, <u>et seq.</u>		
X.	ADJOURNMENT	Cindy Villa	10:30