



CAL POLY
Corporation

BOARD OF DIRECTORS MEETING #1

Friday, October 28, 2022, 8:30 a.m.

Performing Arts Center, Founder's Room

(Second Floor Balcony Level)

Public Zoom

<https://calpoly.zoom.us/j/87977075493>

AGENDA

- | | | | |
|-------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|------|
| I. | CALL TO ORDER AND INTRODUCTIONS | Cindy Villa | 8:30 |
| II. | PUBLIC COMMENT | Cindy Villa | |
| III. | APPROVAL OF MINUTES | Cindy Villa | 8:40 |
| | A. June 3, 2022
<i>Attachment III-A</i> | | |
| IV. | CONSENT AGENDA | | |
| | A. Approve Employee Medical Benefit Program Contribution Rate for 2022-23
<i>Resolution 23-01</i>
<i>Attachment IV-A</i> | Cindy Villa | 8:45 |
| | B. Approve Publicly Available Pay Schedule for CalPERS
<i>Attachment IV-B</i>
<i>Attachment IV-B1</i> | | |
| | C. Accept Annual and Quarterly Financial and Investment Reports
<i>Attachment IV-C</i>
<i>Attachment IV-C1</i>
<i>Attachment IV-C2</i>
<i>Attachment IV-C3</i> | | |
| | D. Accept Annual Audited Financial Statements and Federal Awards Report
<i>Attachment IV-D</i>
<i>Attachment IV-D1</i>
<i>Attachment IV-D2</i> | | |
| | E. Capital Projects Update
<i>Attachment IV-E</i> | | |
| V. | CHAIR REPORT | | |
| | A. President Armstrong – University Update | Jeff Armstrong | 8:55 |
| VI. | PROGRAM OVERVIEW | | |
| | A. Ground Station & New Airplane | Darya Veach
Paulo Iscold | 9:15 |
| VII. | COMMITTEE REPORTS | | |

A. Audit Committee	Dan Banfield/ Sean Hurley	9:40
B. Investment Advisory Committee	Joe Alves/ Geri LaChance	9:50
C. Budget and Finance Advisory Committee	Dan Banfield/ Pat Mullen	10:00
VIII. BUSINESS		
A. Contribution to Spanos Turf Replacement <i>Attachment VIII-A</i>	Cody Van Dorn	10:10
IX. STAFF PRESENTATIONS		
A. CFO Report	Dan Banfield	10:25
B. CEO Report	Cody Van Dorn	10:45
X. ANNOUNCEMENTS		
<i>Next Board of Directors meeting: Friday, February 3, 2023, at 8:30 a.m.</i>	Cindy Villa	11:30
XI. ADJOURNMENT	Cindy Villa	11:35