



# CAL POLY

## Cal Poly Opportunity Fee Committee Meeting

Friday, October 21, 2022

### MEETING RECORD

<b>Members:</b>	Gracie Babatola	Jerusha Greenwood
	Angie Kraetsch	Keith Humphrey
	Samuel Andrews	Denise Isom
	Emily Prince - <i>absent</i>	Cynthia Jackson-Elmoore
	Jesse Mason - <i>absent</i>	David Valadez ( <i>non-voting</i> )
	Elias Mandegarian - <i>absent</i>	Ed Rainbolt ( <i>non-voting</i> ) - <i>absent</i>
	Martha Godinez	Jennifer Haft ( <i>non-voting</i> ) - <i>absent</i>
	Cristian Reyes	
<b>Meeting Recorder:</b>	Cari Wilson	
<b>Guests Present:</b>	Cheryl May	

#### Call to Order/Introductions

Co-Chair Babatola called the meeting to order at 10:12 a.m. and the members introduced themselves (*Appointment memo posted to the Cal Poly Opportunity Fee Committee website for reference*).

#### Committee Purpose and Role/Committee Make-Up

Mr. Valadez provided an overview presentation of the committee purpose and role along with the committee make-up (*Committee Background is posted to the Cal Poly Opportunity Fee Committee website for reference*). He noted the 5% fee to the Chancellor's office will be flatlined and will not be increased to 10% and 15% as originally planned.

#### Fee Summary Projections/Available Funding

Mr. Valadez reviewed the CPOF Fee Summary for fiscal years 2019-2024. He noted there will be approximately \$1.3 million in available funds to allocate.

Co-chair Babatola inquired as to what the committee has historically chosen to allocate the money for. Co-chair Kraetsch replied that the money is typically allocated to advisory and areas where faculty is needed. Mr. Valadez noted that BEACoN, DEI & OUDI efforts were funded last year.

Dr. Jackson-Elmoore asked for clarification on whether the amount available for allocation is \$1.33 million or \$1 million. Mr. Valadez noted he's projecting salaries and benefits will take up approximately \$300,000 to cover inflationary costs on existing positions, which would leave approximately \$1 million for allocation to new initiatives.

### **Program Priorities**

Dr. Jackson-Elmoore provided a presentation on program priorities. She noted there were five key priorities: Associate VP of OUDI for Academic Initiatives • Sense of belonging / Out of Class support • Development (Fundraising) Related • CP Scholars specific requests • National and International Fellowships and Scholarships Coordination. She informed the committee that a detailed funding proposal will come forward at the next meeting.

### **Next Steps**

Co-chair Babatola reviewed the upcoming meeting dates and times. Co-chair Kraetsch asked the committee to please be present at the next two meetings because they would be receiving the proposals at the next meeting and developing a recommendation at the following meeting.

Dr. Humphrey inquired as to whether electronic voting would be allowed. Co-chair Kraetsch replied that it had been talked about, but she would need to check. She noted a representative could attend the meeting in his place, but they would not be able to vote.

### **Adjournment**

The meeting was adjourned at 10:40 a.m.

Respectfully submitted,



[Gracie Babatola \(Nov 22, 2022 09:51 PST\)](#)

Gracie Babatola, Co-Chair


# 10-21-22 CPOF Meeting Record

Final Audit Report

2022-11-22

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