

CAL POLY

Cal Poly Opportunity Fee Committee Meeting

Wednesday, May 1, 2019
Administration Building, Conference Room 01-409

MEETING RECORD

Members Present:	Jasmin Fashami	Kathleen Enz Finken
	Cynthia Vizcaíno Villa	Keith Humphrey
	Bree Zedar - <i>absent</i>	Jozi De Leon
	Will Sambar	Dustin Stegner
	Alan Faz	Victor Brancart – <i>non-voting</i>
	Richa Ahir	Jennifer Haft – <i>non-voting</i>
	Cesar Chacon	Ed Rainbolt – <i>non-voting</i>
	America Romero	
Meeting Recorder:	Cari Wilson	
Guests Present:	President Armstrong	David Valadez
	Mary Pedersen	

Call to Order/Introductions

Co-Chair Fashami called the meeting to order at 9:10 a.m. and the members introduced themselves.

Committee Purpose and Role/Committee Make-up

Ms. Haft provided an overview of the Committee Guidelines as well as the Proposed Timeline for the 2018-19 startup year and the 2019-20 Academic Year and beyond (*Committee Guidelines and Proposed Timeline posted to the Cal Poly Opportunity Fee website for reference*).

Dr. Enz Finken noted the need for a quorum to be added to the Committee Protocol.

Goals and Objectives

President Armstrong reviewed the Goals and Objectives for the committee.

Fee Analysis and Projections

Mr. Valadez provided information regarding the Fee Analysis and Projections (*CPOF 5-Year Summary and Budget Growth 2019-2024 posted to the Cal Poly Opportunity Fee website for reference*).

Proposal for Start-up

Dr. Pedersen reviewed the Proposal for Start-up (*CPOF 5-Year Detailed Financial Summary posted to the Cal Poly Opportunity Fee website for reference*).

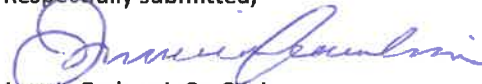
Next Steps

Additional time is needed to continue Dr. Pedersen's presentation. Beth Merritt Miller will continue the presentation in Dr. Pedersen's absence on May 2 at 3:10 p.m.

Adjournment

The meeting was adjourned at 10:00 a.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Jasmin Fashami". The signature is fluid and cursive, with a large initial "J" and "F".

Jasmin Fashami, Co-Chair