

CAL POLY

Cal Poly Opportunity Fee Committee Meeting

Tuesday, November 12, 2019
Administration Building, Conference Room 01-409

MEETING RECORD

Members Present:

Mark Borges	Mary Pederson - <i>absent</i>
Cynthia Vizcaíno Villa	Keith Humphrey
Doug McArthur	Jozi De Leon
Zach Noyes	Dustin Stegner
Alan Faz	Angie Kraetsch - <i>non-voting</i>
Arely Ocampo - <i>absent</i>	Jennifer Haft – <i>non-voting</i>
Cesar Chacon	Ed Rainbolt – <i>non-voting</i>
America Romero	

Meeting Recorder: Cari Wilson

Guests Present:

David Valadez	Dominique Morales – <i>designee for</i>
Beth Merritt Miller	<i>Arely Ocampo</i>

Call to Order

Co-Chair Borges called the meeting to order at 2:11 p.m. He announced that Co-Chair Villa would not be present due to a campus power outage and Jennifer Haft would be filling in for her.

Review/Approve Meeting Record

Motion to approve the 10/31/19 CPOF meeting record by Mr. Faz, seconded by Mr. Noyes. Motion passed by unanimous voice vote.

Fee Summary Projections

Mr. Valadez provided information regarding the Fee Summary Projections.

Mr. Borges inquired whether the numbers reflected donor-funded Cal Poly Scholars and Mr. Valadez confirmed that the numbers did reflect them.

Graduation Initiative 2025 Presentation

Dr. Merritt Miller gave a presentation regarding the GI 2025 Initiative to the committee members.

Mr. McArthur inquired whether the CP Scholars are proportionate to the college sizes. Dr. Merritt Miller explained that they are not. The College of Engineering (CENG) is by far the highest due to the fact that it started in CENG. They are growing in each college and eventually it will be spread out more.

(Co-Chair Villa and Mr. Humphrey enter the meeting.)

Dr. Stegner questioned if the numbers provided on new positions are for total compensation. Dr. Merritt Miller confirmed that it is total compensation, salary plus benefits.

Next Steps

Co-Chair Borges reminded the committee that the next meeting is November 19 at which time the committee will be voting to approve the new positions with the base allocations.

Co-Chair Villa reiterated that the only item on the next agenda is further discussion on the proposal and a vote on the recommendation to the President. She inquired if Dr. Merritt Miller could be available for the first 10-15 minutes of the meeting for any follow-up questions once the committee has had a chance to digest the material. Dr. Merritt Miller confirmed that she would attend the initial part of the meeting.

Co-Chair Villa pointed out that if there are any individual questions before the next meeting to email them to Cari Wilson or Jen Haft to be forwarded to Dr. Merritt Miller and they will then ensure any questions and answers are distributed to the committee.

Adjournment

The meeting was adjourned at 2:37 p.m.

Respectfully submitted,



Mark Borges, Co-Chair