



Cal Poly Opportunity Fee Committee Meeting

Tuesday, January 19, 2021
Zoom Meeting

MEETING RECORD

Members:	Shayna Lynch	Thomas Gutierrez
	Cynthia Vizcaíno Villa	Keith Humphrey - <i>absent</i>
	Jennifer Lee	Denise Isom - <i>absent</i>
	Nicolas Wai	Cynthia Jackson-Elmoore
	Alan Faz - <i>absent</i>	Angie Kraetsch - <i>non-voting</i>
	Michelle Deyski	Jennifer Haft – <i>non-voting</i>
	William Chung	Ed Rainbolt – <i>non-voting</i>
	America Romero	
Meeting Recorder:	Cari Wilson	
Guests Present:	Jeffrey Armstrong	Debi Hill
	David Valadez	Alexis Melville
	Beth Merritt Miller	Elizabeth Jane Cavitt Roseman

Call to Order/Introductions

Co-Chair Lynch called the meeting to order at 2:11 p.m.

Review/Approve Meeting Record

Ms. Lynch made a motion to approve the 10-16-20 CPOF meeting record. Motion passed by unanimous voice vote.

Presentation – Program Overview

President Armstrong addressed the committee. He noted Cal Poly enrollment was at a record high last fall and continues to stay strong. He expressed his appreciation for the committee and thanked them for their hard work and commitment.

Ms. Melville presented an overview of the Cal Poly Scholars program followed by commentary from Ms. Romero, Mr. Chung and Ms. Lee regarding their experiences in the program.

Fee Analysis and Projections

Mr. Valadez provided an updated CPOF Forecast for FY 2019/20 through FY 2021/22.

Budget Growth

Dr. Jackson-Elmoore presented the Cal Poly Scholar 2020-2022 Budget Growth. Dr. Merritt Miller reviewed the Cal Poly Scholars new and ongoing positions for the program.

Next Steps

Co-Chair Villa reminded the committee that the purpose for this meeting is to listen and ask questions and the next meeting there will be time to discuss and deliberate before voting for the final recommendations. Co-Chair Lynch stated that the next meeting will be on February 5, 2021 at 2:10 p.m.

Adjournment

The meeting was adjourned at 2:54 p.m.

Respectfully submitted,

Shayna Lynch

Shayna Lynch (Feb 9, 2021 16:10 PST)

Shayna Lynch, Co-Chair