Board Member Meeting
Wednesday, February 27, 2019
9:00 – 10:30 a.m.
Student Services Building
AGENDA

I. Call to Order  
Larry Gates

II. President’s Report – Item A  
President Coley

III. Action Items – Item B  
Larry Gates
- Approval of November 7, 2018 Meeting Minutes
- Appointment and Designation of Committee Chairs and Committee Assignments
- Appointment of Board Members: Earl Gales, Miguel Santana

IV. Information Items  
Dan Montplaisir
- 1. Formation Authorization and Agreements
   - i. State and Federal
   - ii. Chancellor’s Office and the Campus
   - iii. Agreements with the Cal Poly Pomona Foundation
   - iv. Resolution to Accept Gift-by-Transfer from CPPF Inc. – Item C
- 2. AORMA and Director’s Insurance – Item D
- 3. Upcoming University Events – Item E

V. The Future of Work, Human & Civic Engagement – Item F  
Lea Jarnagin

VI. Discussion Items  
Larry Gates
- 1. Conflict of Interest Policy – Item G
- 2. Zero Tolerance Sexual Harassment Policy – Item H

VII. Open Forum/Public Comment

VIII. Adjournment  
Larry Gates