



**CAL POLY
Partners**

BOARD OF DIRECTORS MEETING #4

Friday, April 26, 2024, 8:30 a.m.

Cal Poly Partners

Vista Grande Dining Complex

3rd Floor Conference Room

1 Grand Avenue,

San Luis Obispo, CA 93407

Public Zoom (view only)

<https://calpoly.zoom.us/j/87957570684>

AGENDA

I.	CALL TO ORDER AND INTRODUCTIONS	Stan Nosek	8:30
II.	PUBLIC COMMENT	Stan Nosek	
III.	APPROVAL OF MINUTES	Stan Nosek	8:45
	A. February 2, 2024		
	<i>Attachment III-A</i>		
IV.	CONSENT AGENDA	Stan Nosek	8:50
	A. Accept Quarterly Financial Report		
	<i>Attachment IV-A</i>		
	B. Accept Quarterly Investment Report		
	<i>Attachment IV-B</i>		
	C. Approve Publicly Available Pay Schedule for CalPERS		
	<i>Attachment IV-C</i>		
	<i>Attachment IV-C1</i>		
V.	CHAIR REPORT	Stan Nosek	8:55
VI.	COMMITTEE REPORTS		
	A. Investment Advisory Committee	Joe Alves Cyrus Ramezani	9:10
	B. Budget and Finance Advisory Committee	Dan Banfield Pat Mullen	9:20
VII.	BUSINESS		
	A. 1901 Kitchen Capital Outlay Request	Russell Monteath	9:30
	<i>Attachment VIII-A</i>		
	B. Vista Meadows Construction	Jim Dunning	9:45
	<i>Attachment VIII-B</i>		

VIII. PROGRAM REVIEW		
A. Swanton Ranch Project	Bill Hendricks	10:00
B. Cal Poly Student Managed Portfolio Project Presentation	Students of OCOB	10:15
IX. STAFF PRESENTATIONS		
A. CFO Report	Dan Banfield	10:35
B. CEO Report	Cody VanDorn	10:50
X. ANNOUNCEMENTS		
Next Board of Directors meeting: Friday, June 7, 2024, at 12:00 p.m.	Stan Nosek	11:10
XI. ADJOURNMENT	Stan Nosek	11:10

All persons who wish to submit written correspondence to the Board regarding an agenda item may send it to: Holly Clark at hclark08@calpoly.edu. By Wednesday, April 24, 2024, via email. All correspondence is distributed to each Board member and will become part of the official record.

Any person desiring to speak on any Board item, are asked to fill out a Board Appearance [Request](#) and submit to Holly Clark 24 hours prior to the start of the Board item. Each individual speaker is limited to a MAXIMUM of three (3) minutes.

Only items on the agenda shall be considered for comment, CPC Bylaws Article 8.3.