



**CAL POLY
Partners**

BOARD OF DIRECTORS MEETING #5
Friday, June 7, 2024, 12:00 p.m.
Vista Grande Dining Complex 3rd Floor

Via Zoom for the public (View Only)
<https://calpoly.zoom.us/j/85674735388>

AGENDA

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| I. CALL TO ORDER AND INTRODUCTIONS | Cynthia Jackson-Elmoore | 12:00 |
| II. PUBLIC COMMENT | Cynthia Jackson-Elmoore | |
| III. APPROVAL OF MINUTES | Cynthia Jackson-Elmoore | 12:15 |
| A. April 26, 2024, Meeting Minutes
<i>Attachment III-A</i> | | |
| IV. CONSENT AGENDA | | |
| A. Recommendation from the Budget & Finance Advisory Committee to approve Cal Poly Partners FY 2024-25 Operating Budgets for All Real Estate Programs and Commercial Services Programs and Capital Outlay Proposals for Programs with Revenues Under \$1M
<i>Attachment IV</i>
<ol style="list-style-type: none">1. <i>University Graphic Systems</i>2. <i>Technology Park</i>3. <i>Swanton Pacific Ranch</i>4. <i>Plant Fund</i>5. <i>Other Commercial Activities - Cal Poly Print & Copy</i> | Cynthia Jackson-Elmoore | 12:20 |
| V. RECOGNITION OF OUTGOING BOARD MEMBERS | President
Armstrong | 12:35 |
| VI. CHAIR REPORT | | |
| A. Proposed FY 2024-25 Cal Poly Partners Board of Directors Meeting Schedule
<ul style="list-style-type: none">○ <i>October 25, 2024</i>○ <i>February 7, 2025</i>○ <i>April 25, 2025</i>○ <i>June 6, 2025</i> | Cynthia Jackson-Elmoore | 12:50 |
| VII. COMMITTEE REPORTS | | |

A. Audit Committee Report	Matt Ryan/ Sean Hurley	12:55
B. Budget and Finance Advisory Committee Report	Dan Banfield / Pat Mullen	1:05
 VIII. BUSINESS		
A. Appointment of Board Members and Election of Officers	Cynthia Jackson- Elmoore	1:15
<i>Attachment VII-A</i>		
B. Approval of Cal Poly Partners FY 2024-25 Operating Budgets for All Real Estate Programs and Commercial Services Programs and Capital Outlay Proposals for Programs with Revenues over \$1M		
<i>Attachment VII-B</i>		
1. <i>Commercial Agriculture Operations</i>	Bill Hendricks	1:20
2. <i>Cal Poly Arts</i>	Molly Clark	1:35
3. <i>Campus Dining</i>	Jess Dozier	1:50
4. <i>Other Commercial Activities</i>	Andrea Burns	2:05
5. <i>Sponsored Programs Administration</i>	Darya Veach	2:20
6. <i>Conference and Event Planning</i>	Erin Scherer	2:35
7. <i>General Administration</i>	Dan Banfield	2:50
 IX. STAFF PRESENTATIONS		
○ <i>CEO Report</i>	Cody VanDorn	3:15
 X. ANNOUNCEMENTS		
<i>Next Board of Directors meeting: Friday, October 25, 2024, at 8:30 a.m.</i>	Cynthia Jackson- Elmoore	3:30
 XI. ADJOURNMENT		
	Cynthia Jackson- Elmoore	3:35

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, June 5, 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.