



**CAL POLY
Partners**

BOARD OF DIRECTORS SPECIAL MEETING

Tuesday, August 13, 2024, at 1:00 PM

Virtual

Public Zoom

<https://calpoly.zoom.us/j/89005042138>

AGENDA

I.	CALL TO ORDER	Stan Nosek	1:00 PM
II.	PUBLIC COMMENT	Stan Nosek	1:00 PM
III.	DISCUSSION		1:10 PM
	A. Real Property Acquisition		
	<i>Attachment III-A (Business Memo)</i>	Cody VanDorn	
	<i>Attachment III-B (Resolution 25-01)</i>	Jim Dunning	
	<i>Attachment III-C (Draft Loan Amendment)</i>	Dan Banfield	
IV.	ADJOURNMENT	Stan Nosek	1:40 PM

All persons who wish to submit written correspondence to the Board regarding an agenda item may send it to: [Holly Clark](#). 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.