



**CAL POLY
Partners**

BOARD OF DIRECTORS MEETING #3

Friday, February 7, 2025, 8:30 a.m.

Cal Poly Partners

Building 112 Room 350

Public Zoom Link

<https://calpoly.zoom.us/j/84578600844>

AGENDA

I.	CALL TO ORDER AND INTRODUCTIONS	Allison Baird-James	8:30
II.	PUBLIC COMMENT	Allison Baird-James	
III.	APPROVAL OF MINUTES	Allison Baird-James	8:45
	A. October 25, 2024		
	<i>Attachment III-A</i>		
IV.	CONSENT AGENDA	Allison Baird-James	8:50
	A. Accept Quarterly Investment Report		
	<i>Attachment IV-A</i>		
	B. Accept Quarterly Financial Report		
	<i>Attachment IV-B</i>		
V.	CHAIR REPORT	Allison Baird-James	9:00
VI.	COMMITTEE REPORTS		
	A. Investment Advisory Committee	Joe Alves/ Geri LaChance	9:20
	B. Budget and Finance Advisory Committee	Dan Banfield / Pat Mullen	9:30
VII.	PROGRAM OVERVIEW		
	A. Commercial Services	Andrea Burns	9:40
	○ Campus Dining	Russell Monteath / Jess Dozier	9:45
	○ Cal Poly Print & Copy	Erin Scherer	10:00
	○ Conference & Event Planning	Jason Lewis	10:15
	○ Mustang Shop		
VIII.	BUSINESS		
	A. 1144 Chorro Construction Contract	Jim Dunning Karen Tillman	10:30
	<i>Attachment VIII -A</i>		

IX. STAFF PRESENTATIONS		
A. CFO Report	Dan Banfield	10:50
B. CEO Report	Cody VanDorn	11:10
X. ANNOUNCEMENTS		
Next Board of Directors meeting: Friday, April 25, 2025, at 8:30 a.m.		11:30
XI. ADJOURNMENT	Allison Baird-James	11:30

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, February 5, 2025, 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.