



**CAL POLY  
Partners**

**BOARD OF DIRECTORS MEETING #4**

Friday, April 25, 2025, 8:30 a.m.

Cal Poly Partners

Vista Grande Dining Complex

3<sup>rd</sup> Floor Conference Room

1 Grand Avenue,

San Luis Obispo, CA 93407

*Public Zoom (view only)*

<https://calpoly.zoom.us/j/82299636350>

**AGENDA**

<b>I.</b>	<b>CALL TO ORDER AND INTRODUCTIONS</b>	Allison Baird- James	8:30
<b>II.</b>	<b>PUBLIC COMMENT</b>	Allison Baird- James	
<b>III.</b>	<b>APPROVAL OF MINUTES</b>	Allison Baird- James	8:45
	<b>A. February 7, 2025</b> <i>Attachment III-A</i>		
<b>IV.</b>	<b>CONSENT AGENDA</b>	Allison Baird- James	8:50
	<b>A. Accept Quarterly Financial Report</b> <i>Attachment IV-A</i>		
	<b>B. Accept Quarterly Investment Report</b> <i>Attachment IV-B</i>		
	<b>C. Approve Publicly Available Pay Schedule for CalPERS</b> <i>Attachment IV-C</i> <i>Attachment IV-C1</i>		
<b>V.</b>	<b>CHAIR REPORT</b>	Allison Baird- James	8:55
<b>VI.</b>	<b>COMMITTEE REPORTS</b>		
	<b>A. Investment Advisory Committee</b>	Joe Alves Cyrus Ramezani	9:10
	<b>B. Budget and Finance Advisory Committee</b>	Dan Banfield Pat Mullen	9:20

**VII. PROGRAM REVIEW**

<b>A.</b>	Cal Poly Student Managed Portfolio Project Presentation	CP Students	9:30
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**VIII. STAFF PRESENTATIONS**

<b>A.</b>	CFO Report	Dan Banfield	10:00
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**IX. ANNOUNCEMENTS**

		Allison Baird-James	10:30
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*Next Board of Directors meeting: **Friday, June 6, 2025, at 12:00 p.m.***

**X. ADJOURNMENT**

		Allison Baird-James	10:35
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*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](mailto:hclark08@calpoly.edu). By Wednesday, April 23, 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.*