



**CAL POLY
Partners**

BOARD OF DIRECTORS MEETING #5
Friday, June 6, 2025, 12:00 p.m.
Vista Grande Dining Complex 3rd Floor

Via Zoom for the public (View Only)
<https://calpoly.zoom.us/j/84530107315>

AGENDA

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| I. | CALL TO ORDER AND INTRODUCTIONS | Allison Baird-James | 12:00 |
| II. | PUBLIC COMMENT | Allison Baird-James | |
| III. | APPROVAL OF MINUTES | Allison Baird-James | 12:15 |
| | A. April 25, 2025, Meeting Minutes
<i>Attachment III-A</i> | | |
| IV. | CONSENT AGENDA | | |
| | A. Recommendation from the Budget & Finance Advisory Committee to approve Cal Poly Partners FY 2025-26 Operating Budgets and Capital Outlay Proposals for all Business Service and Real Estate Service Programs and Commercial Service Programs with Revenues Under \$1M
<i>Attachment IV A (1-4)</i> | Allison Baird-James | 12:20 |
| | 1. <i>University Graphic Systems</i> | | |
| | 2. <i>Real Estate Services</i> | | |
| | • Technology Park | | |
| | • Harvest Lofts | | |
| | • Cal Poly Mustang Business Park | | |
| | • Bella Montana | | |
| | • Grand Avenue Properties | | |
| | • 1144 Chorro Street | | |
| | 3. <i>Cal Poly Print & Copy</i> | | |
| | 4. <i>Business Services</i> | | |
| V. | RECOGNITION OF OUTGOING BOARD MEMBERS | President
Armstrong | 12:30 |
| VI. | CHAIR REPORT | | |
| | A. Proposed FY 2025-26 Cal Poly Partners Board of Directors Meeting Schedule | Allison Baird-James | 12:50 |
| | ○ <i>October 31, 2025</i> | | |
| | ○ <i>February 6, 2026</i> | | |
| | ○ <i>April 24, 2026</i> | | |
| | ○ <i>June 5, 2026</i> | | |
| 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 <i>Attachment VII-A</i>	Allison Baird-James	1:15
B.	Approval of Cal Poly Partners FY 2025-26 Operating Budgets and Capital Outlay Proposals for all Commercial Service Programs with Revenues over \$1M <i>Attachment VII-B (1-6)</i>		
	1. <i>CAFES Programs</i>	Jeremy James	1:20
	• <i>Commercial Agriculture</i>		
	• <i>Swanton Pacific Ranch</i>		
	• <i>Bartleson Ranch</i>		
	2. <i>Cal Poly Arts</i>	Molly Clark	1:45
	3. <i>Campus Dining</i>	Jess Dozier	2:00
	4. <i>Mustang Shop</i>	Andrea Burns	2:15
	5. <i>Conference and Event Planning</i>	Erin Scherer	2:30
	6. <i>Sponsored Programs Administration</i>	Darya Veach	2:45
IX.	STAFF PRESENTATIONS		
	○ <i>CEO Report</i>	Cody VanDorn	3:00
X.	ANNOUNCEMENTS <i>Next Board of Directors meeting: Friday, October 31, 2025, at 8:30 a.m.</i>	Allison Baird-James	3:20
XI.	ADJOURNMENT	Allison Baird-James	3:20

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 4, 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.