



**CAL POLY  
Partners**

**BOARD OF DIRECTORS' MEETING 1**

Friday, October 31, 2025, 8:30 a.m.

Cal Poly Center for Innovation and Entrepreneurship (CIE)  
872 Higuera St  
San Luis Obispo, CA 93401

*Public Zoom*

<https://calpoly.zoom.us/j/86538688058>

**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	8:40
	<b>A. June 6, 2025</b> <i>Attachment III-A</i>		
<b>IV.</b>	<b>CONSENT AGENDA</b>		
	<b>A. Approve Employee Medical Benefit Program Contribution Rate for 2025-26</b> <i>Resolution 26-01</i> <i>Attachment IV-A</i>	Allison Baird-James	8:45
	<b>B. Accept Annual and Quarterly Financial and Investment Reports</b> <i>Attachment IV-B</i> <i>Attachment IV-B1</i> <i>Attachment IV-B2</i> <i>Attachment IV-B3</i>		
	<b>C. Accept Annual Audited Financial Statements</b> <i>Attachment IV-C</i> <i>Attachment IV-C1</i>		
	<b>D. Confirmation of Agenda Item XII.C.</b>		
<b>V.</b>	<b>CHAIR REPORT</b>	Allison Baird-James	8:55
<b>VI.</b>	<b>COMMITTEE REPORTS</b>		
	<b>A. Audit Committee</b>	Matt Ryan	9:10
	<b>B. Investment Advisory Committee</b>	Joe Alves	9:20
	<b>C. Budget and Finance Advisory Committee</b>	Dan Banfield/ Pat Mullen	9:30
<b>VII.</b>	<b>PROGRAM OVERVIEW</b>		
	<b>A. Center for Innovation and Entrepreneurship</b>	Karen Tillman	9:40
<b>VIII.</b>	<b>BUSINESS</b>		

A. Appointment of Board Members <i>Attachment VIII-A</i>	Allison Baird-James	10:00
<b>IX. STAFF PRESENTATIONS</b>		
A. Human Resource Director's Report	Tiffany Kramlich	10:10
B. CFO Report	Dan Banfield	10:20
C. CEO Report	Cody VanDorn	10:30
<b>X. ANNOUNCEMENTS</b>		
<i>Next Board of Directors meeting: <b>Friday, February 6, 2026, at 8:30 a.m.</b></i>		Allison Baird-James 10:45
<b>XI. PRESIDENT'S UPDATE</b>		
<b>XII. CLOSED SESSION</b>		Allison Baird-James
<b>Closed Session</b> in accordance with California Education Code, Section 89920, <u>et seq.</u>		
A. <b>Real Property Investment<sup>i</sup>:</b> It's the intention of the Board to meet in closed session concerning financial investments in real estate CPC is contemplating in San Luis Obispo County;		11:25
B. <b>Litigation:</b> It's the intention of the Board to meet in closed session concerning the following: Ortiz vs. Cal Poly Corporation; and		11:35
C. <b>Personnel:</b> It's the intention of the Board to meet in closed session concerning - Personnel Matters		11:45
<b>XIII. ADJOURNMENT</b>		
Allison Baird-James		12:00

*All persons who wish to submit written correspondence to the Board regarding an agenda item may send it to: [Holly Clark](#) . By Wednesday, October 29, 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.*

*No audio or video recording is permitted without prior written permission.*

---

<sup>i</sup> Subject to confirmation of Agenda Item IV.D.