



**CAL POLY
Partners**

BOARD OF DIRECTORS MEETING #3

Friday, April 24, 2026, 8:30 a.m.

Cal Poly Partners

Vista Grande Dining Complex

3rd Floor Conference Room

1 Grand Avenue, Bldg. 112

San Luis Obispo, CA 93407

Public Zoom (view only)

<https://calpoly.zoom.us/j/87994901630>

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. February 6, 2026 <i>Attachment III-A</i>		
IV.	CONSENT AGENDA	Allison Baird- James	8:50
	A. Approve Publicly Available Pay Schedule for CalPERS <i>Attachment IV-A</i> <i>Attachment IV-A1</i>		
	B. Accept Quarterly Investment Report <i>Attachment IV-B</i>		
V.	CHAIR REPORT	Allison Baird- James	8:55
VI.	COMMITTEE REPORTS		
	A. Investment Advisory Committee	Joe Alves Cyrus Ramezani	9:10
	B. Budget and Finance Advisory Committee	Dan Banfield Pat Mullen	9:20
VII.	BUSINESS		
	A. Auxiliaries Organizations Risk Management Alliance (AORMA) Resolution 26-03 <i>Attachment VII-A</i>	Joe Alves	9:30

Attachment VII-A1
Attachment VII-A2

VIII. STAFF PRESENTATIONS			
A. CFO Report		Dan Banfield	9:40
B. CEO Report - FY 2026-2029 Goals		Cody VanDorn	10:00
IX. ANNOUNCEMENTS		Allison Baird- James	11:00
A. Next Board of Directors meeting: Friday, June 5, 2026, at 12:00 p.m.			
X. CLOSED SESSION		Allison Baird- James	
Closed Session in accordance with California Education Code, Section 89920, <u>et seq.</u>			
A. Litigation: It's the intention of the Board to meet in closed session concerning the following: Ortiz vs. Cal Poly Corporation			11:00
XI. ADJOURNMENT		Allison Baird- James	11:20

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, April 22, 2026, 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](#) 24 hours prior to the start of the Board meeting. 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.