



**CAL POLY
Partners**

BOARD OF DIRECTORS MEETING #4
Friday, June 5, 2026, 11:00 a.m.
Vista Grande Dining Complex 3rd Floor

Via Zoom for the public (View Only)
<https://calpoly.zoom.us/j/89330254288>

AGENDA

I.	CALL TO ORDER AND INTRODUCTIONS	Allison Baird-James	11:00
II.	PUBLIC COMMENT	Allison Baird-James	
III.	RECOGNITION OF OUTGOING BOARD MEMBERS	President Armstrong	11:15
IV.	APPROVAL OF MINUTES	Allison Baird-James	11:45
	A. April 24, 2026, Meeting Minutes <i>Attachment IV-A</i>		
V.	CONSENT AGENDA		
	A. Recommendation from the Budget & Finance Advisory Committee to approve Cal Poly Partners FY 2026-27 Operating Budgets and Capital Outlay Proposals for the following programs: <i>Attachment V-A (1-4)</i>	Allison Baird-James	11:50
	1. <i>University Graphic Systems</i>		
	2. <i>Real Estate Services</i>		
	• Technology Park		
	• Cal Poly Mustang Business Park		
	• Bella Montana		
	• Vista Meadows		
	3. <i>Cal Poly Print & Copy</i>		
	4. <i>Business Services</i>		
VI.	CHAIR REPORT		
	A. Proposed FY 2026-27 Cal Poly Partners Board of Directors Meeting Schedule <i>Attachment VI-A</i>	Allison Baird-James	11:55
	○ <i>October 16, 2026</i>		
	○ <i>February 5, 2027</i>		
	○ <i>May 14, 2027</i>		
VII.	COMMITTEE REPORTS		
	A. Audit Committee Report	Matt Ryan / Damon Fleming	12:10

B.	Budget and Finance Advisory Committee Report	Dan Banfield / Pat Mullen	12:20
VIII.	BUSINESS		
A.	Appointment of Board Members and Election of Officers <i>Attachment VIII-A</i>	Allison Baird-James	12:30
B.	Approval of Cal Poly Partners FY 2026-27 Operating Budgets and Capital Outlay Proposals for the following programs: <i>Attachment VIII-B (1-7)</i>		
	1. <i>CAFES Programs</i>	Brian Horgan	12:35
	<ul style="list-style-type: none"> • <i>Commercial Agriculture</i> • <i>Swanton Pacific Ranch</i> • <i>Bartleson Ranch</i> 		
	2. <i>Cal Poly Arts</i>	Molly Clark	12:55
	3. <i>Campus Dining</i>	Jess Dozier	1:10
	4. <i>Mustang Shop</i>	Russell Monteath	1:40
	5. <i>Conference and Event Planning</i>	Erin Scherer	2:00
	6. <i>Sponsored Programs Administration</i>	Darya Veach	2:20
	7. <i>Real Estate Services</i>	Jim Dunning	2:40
	<ul style="list-style-type: none"> • <i>Harvest Lofts</i> • <i>Grand Avenue Properties</i> • <i>1144 Chorro Street</i> 		
IX.	STAFF PRESENTATIONS		
	○ <i>Annual Report</i>	Cody VanDorn	3:00
X.	ANNOUNCEMENTS	Allison Baird-James	3:15
	<i>Next Board of Directors meeting: Friday, October 16, 2026, at 8:30 a.m.</i>		
XI.	ADJOURNMENT	Allison Baird-James	3:30

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, June 3, 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](#) 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.