



**CAL POLY
Partners**

BOARD OF DIRECTORS' MEETING 1

Friday, October 16, 2026

8:30 a.m.

Center of Innovation and Entrepreneurship

1144 Chorro St

San Luis Obispo, CA 93401

Public Zoom

<https://calpoly.zoom.us/j/89500789739>

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	8:40
	A. June 5, 2026		
	<i>Attachment III-A</i>		
IV.	CONSENT AGENDA		
	A. Approve Employee Medical Benefit Program Contribution Rate for 2026-27	Allison Baird-James	8:45
	<i>Resolution 27-01</i>		
	<i>Attachment IV-A1</i>		
	B. Accept Annual Financial and Investment Reports		
	<i>Attachment IV-B</i>		
	<i>Attachment IV-B1</i>		
V.	CHAIR REPORT	Allison Baird-James	8:50
VI.	PRESIDENT'S UPDATE	President Armstrong	9:05
VII.	COMMITTEE REPORTS		
	A. Investment Advisory Committee	Joe Alves	9:35
	B. Budget and Finance Advisory Committee	Dan Banfield/ Damon Fleming	9:45
VIII.	PROGRAM OVERVIEW		
	A. Aviation Program	Paulo Iscold	10:05
IX.	BUSINESS		
	A. Campus Dining Facilities Planning and Programing	Russell Monteath	10:35
	<i>Attachment IX-A</i>		
X.	STAFF PRESENTATIONS		

A. Human Resource Director's Report	Tiffany Kramlich	10:50
B. CFO Report	Dan Banfield	11:10
C. CEO Report	Cody VanDorn	11:25
XI. ANNOUNCEMENTS		
<i>Next Board of Directors meeting: Friday, February 5, 2027, at 8:30 a.m.</i>		Allison Baird-James 11:45
XII. CLOSED SESSION		
Closed Session in accordance with California Education Code, Section 89920, <u>et seq.</u>		Allison Baird-James
A. Litigation: It's the intention of the Board to meet in closed session concerning the following: Ortiz vs. Cal Poly Corporation <i>Attachment XII-A</i>		11:50
B. Insurance Claim: Swanton Pacific Ranch		12:05
XIII. ADJOURNMENT		
Allison Baird-James		12:15

All persons who wish to submit written correspondence to the Board regarding an agenda item may send it to: [Holly Clark](#) . By Wednesday, October 14, 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.

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