



BOARD OF DIRECTORS' MEETING

Tuesday, June 3, 2025, 9:00 a.m.

Cal Maritime Corporation

Virtual

Public Zoom Link

<https://csum.zoom.us/j/82702308471>

AGENDA

I.	CALL TO ORDER AND INTRODUCTIONS	Angie Kraetsch	9:00
II.	PUBLIC COMMENT	Angie Kraetsch	
III.	APPROVAL OF MINUTES		
	A. July 29, 2021	Angie Kraetsch	9:15
	<i>Attachment III-A</i>		
IV.	CHAIR REPORT		
	A. Chair	Angie Kraetsch	9:20
	B. Chief Executive Officer – Cal Poly Partners	Cody VanDorn	9:40
V.	STAFF PRESENTATIONS		
	A. Chief Financial Officer Report – Cal Poly Partners	Dan Banfield	10:00
VI.	BUSINESS		
	A. Commercial Services Update and Budget	Andrea Burns Russell Monteath Jess Dozier	10:20
	<i>Attachment IV-A</i>		
	B. Proposed Meeting Dates for FY 2025-26	Angie Kraetsch	10:55
	<i>Attachment IV-B</i>		
	C. Appointment of Student Board Members	Angie Kraetsch	11:00
	<i>Attachment IV-C</i>		
VI.	ANNOUNCEMENTS		
	<i>Next Board of Directors meeting: Friday, November 21, 2025.</i>	Angie Kraetsch	11:05

IX. ADJOURNMENT

Angie Kraetsch

11:05

All persons who wish to submit written correspondence to the Board regarding an agenda item may send it to: Affairs/universityaffairs@csum.edu. By Friday May 30, 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 Affairs/universityaffairs@csum.edu 24 hours prior to the start of the Board item. Each individual speaker is limited to a MAXIMUM of three (3) minutes.