

REAL ESTATE HOLDINGS

A SUPPORTING ORGANIZATION OF CAL POLY HUMBOLDT FOUNDATION

MINUTES of the meeting of the BOARD OF DIRECTORS SPECIAL SESSION

Wednesday, January 22, 2025

Members Present:

Mark Johnson
Gary Ryneearson
Jason Ramos
Jack McGurk

Members Absent:

Jenny Harris
Robin Smith

Guests: Angie Petroske, Deirdre Clem, Jamie Rich, Kayla Johnston, Michael Fisher, and Samantha Puentes

A special session of the Cal Poly Humboldt Real Estate Holdings (REH) Board of Directors was held on Wednesday, January 22, 2025 at 1:00 PM via ZOOM teleconference.

1. Call to Order/Roll Call

The meeting was called to order by Chair Gary Ryneearson at 1:01 PM.

2. Public Comments

There were no public comments.

3. Closed Session: Property

The committee moved into closed session at 1:02 PM to discuss property.

The Board returned to open session at 1:24 PM. Board Chair, Gary Ryneearson, reported that an action regarding property was taken during closed session.

4. Adjournment

In the absence of objection, the meeting was adjourned at 1:27 PM.



Mark Johnson
President, Cal Poly Humboldt Real Estate Holdings

05/09/2025

Date