

## **AGENDA – SPECIAL BOARD OF TRUSTEES MEETING**

---

**SUNY Sullivan**

**September 7, 2016 10:30am**

**Farrow Board Room**

1. Call to Order
2. Executive Session – *Executive Sessions are held for the purposes of discussing proposed or pending current litigation, the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.*
3. Adjournment