

AGENDA – BOARD OF TRUSTEES MEETING

SUNY Sullivan

Thursday, September 21, 2017 3:30 pm

Farrow Board Room

1. Call to Order
2. **Action Items**
 - **Approval of Minutes of July 20, 2017**
 - **Resolution #444-17 – Approval of Leave Time for MC Employee**
 - **Discussion of BOT/Subcommittee Meeting Schedule**
3. Community/Public Feedback

At any regular meeting of the Board, a member of the public shall be permitted to speak on any issue before the Board for a period not to exceed 2 minutes except if the Chair allots more time.
4. Faculty Council Representative to the Board Report
5. Chairman's Report
6. Trustee's Reports
 - SPIA Report
 - Landscape Committee Report
 - Finance Committee Report
 - Dorm Corp Report
7. President's Report to the Board
8. Feedback to the President
9. Executive Session

Executive sessions are held for 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.
10. Adjournment