



# SUNY SULLIVAN

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

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**SUNY Sullivan**

**Thursday, November 16, 2023 3:30pm**

**Farrow Family Foundation Board and Conference Room**

1. Call to Order
2. **Consent Agenda:**
  - **Approval of September 21, 2023 Meeting Minutes**
  - **Approval of Resolution #534-23 -- Bank Signatories**
  - **Approval of Resolution #535-23 – Bank Signatories**
  - **Approval of Resolution #536-23 – Online Banking Access**
3. Community/Public Feedback  
*At any regular meeting of the Board, a member of the public shall be permitted to speak on any current agenda item before the Board for a period not to exceed 2 minutes.*
4. College Report
  - Mural Presentation- Associate Professor, Joseph Poon, *Adrienne Lee, Aalyiah Aviles, and Ashley Williams*
  - Catskill Hospitality Institute- *Justine Hoskin, Director of the Catskill Hospitality Institute*
5. Faculty Council Representative to the Board Report
6. Chairman’s Report
7. Trustee Reports
  - Student Trustee
  - Finance Committee
  - Health Science Studies
  - Sustainability
  - Workforce Development and Community Partnerships
8. President’s Report



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### 9. Executive Session

*Executive sessions are held for purposes of discussing: a. matters which will imperil the public safety if disclosed; b. any matter which may disclose the identity of a law enforcement agent or informer; c. information relating to current or future investigation or prosecution of a criminal offense which would imperil effective law enforcement if disclosed; d. discussions regarding proposed, pending or current litigation; e. collective negotiations pursuant to article fourteen of the civil service law; f. 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; g. the preparation, grading or administration of examinations; and h. the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof.*

### 10. Adjournment