



SUNY SULLIVAN

UPDATED AGENDA – BOARD OF TRUSTEES MEETING

SUNY Sullivan

Thursday, March 21, 2024 3:30pm

Farrow Family Foundation Board and Conference Room

Or Via Zoom: <https://suny-edu.zoom.us/j/92029225261>

Meeting ID#: 92029225261

1. Call to Order
2. **Consent Agenda:**
 - **Approval of the November 16, 2023 Meeting Minutes**
 - **Approval of the December 15, 2023 Special Meeting Minutes**
 - **Approval of the January 18, 2023 Meeting Minutes**
 - **Approval of the February 19, 2024 Special Meeting Minutes**
3. **Action Items**
 - **Approval of Resolution #540-24 Tuition and Fee Schedule**
 - **Approval of the 2022/2023 Audit**
4. 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.
5. College Report
 - Presentation on Assessments by *Rose Hanofee, Interim Vice President of Academic and Student Affairs*
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

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