



SUNY SULLIVAN

AGENDA - BOARD OF TRUSTEES MEETING

SUNY Sullivan

Thursday, May 23, 2024 3:30pm

Farrow Family Foundation Board and Conference Room

1. Call to Order
2. 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.

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 items before the Board for a period not to exceed 2 minutes.

4. **Action Items**

- **Approval of the March 21, 2024 Meeting Minutes**
- **Approval of the April 26, 2024 Special Meeting Minutes**
- **Approval of Resolution #545-24 Re: Approval of the Presidential Contract**
- **Approval of Resolution #546-24 Re: Approval of the Revised 2024-2025 Tuition and Fee Schedule**
- **Approval of Resolution #547-24 Re: Approval of Fiscal Years 2024-2025 Operating Budget**
- **Approval of Resolution #548-24 Re: Sponsor Services Included in the Fiscal Years 2024-2025 Operating Budget**
- **Approval of Resolution #549-24 Re: Approval of change in the Computer Programming, AAS program**
- **Approval of Resolution #550-24 Re: Approval of change in the Computer Support, AAS Program**
- **Approval of Resolution #551-24 Re: Approval of change in the Computer Support Certificate**
- **Approval of Resolution #552-24 Re: Approval of the Deactivation of the Alcoholism & Drug Abuse, AAS Program**
- **Approval of Resolution #553-24 Re: Approval of the Deactivation of the Media Arts, AS Program**
- **Approval of Resolution #554-24 Re: Approval of the Deactivation of the Theater, AA Program**
- **Approval of Resolution #555-24 Re: Approval of the Deactivation of the Environmental Science, AS Program**
- **Approval of Resolution #556-24 Re: Approval of the Deactivation of the Liberal Arts & Sciences, AS- Biology Concentration**
- **Approval of Resolution #557-24 Re: Approval of the Deactivation of the Liberal Arts & Sciences, AS – Mathematics Concentration**

5. College Report

Assessment Update by Rose Hanofee, Interim Vice President of Academic & Student Affairs

6. Faculty Council Representative to the Board Report
7. Chairman's Report
8. Trustee Reports
 - Student Trustee
 - Finance Committee
 - Health Sciences Studies
 - Sustainability
 - Workforce Development and Community Partnerships
9. President's Report
10. Executive Session

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11. Adjournment