



SUNY SULLIVAN

AGENDA- BOARD OF TRUSTEES MEETING

SUNY Sullivan

Thursday, March 13, 2025 3:30pm

Farrow Family Foundation Board and Conference Room

1. Call to Order

2. *Action Items*

- **Approval of the November 21, 2024 Meeting Minutes**
- **Approval of the January 16, 2025 Meeting Minutes**
- **Approval of Resolution # 570-25 Re: Approval of Staff Emeritus Status for Kathryn Scullion**
- **Approval of Resolution #571-25 Re: Approval of the Tuition and Fees Schedule**
- **Approval of Resolution #572-25 Re: Approval of the Nursing, AAS Program**
- **Approval of Resolution #573-25 Re: Approval of the Liberal Arts and Sciences: Health Sciences, AS Program**
- **Approval of Resolution #574-25 Re: Approval of the Physical Education, AS Program**
- **First Reading of the Social Media Policy**

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

- *Criminal Justice, AAS by Robert Eiler, Associate Professor of Criminal Justice & Jason Kaplan, Interim Dean of Liberal Arts, Sciences & Health Sciences*

5. Faculty Council Representative to the Board Report

6. Chairman's Report

7. Trustee Reports

- Student Trustee
- Finance Committee
- Foundation

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