

UPDATED AGENDA – FINANCE AND DEVELOPMENT COMMITTEE

SUNY SULLIVAN

Thursday, July 17, 2025 2:30pm

Farrow Family Foundation Board Room

Or

Via Zoom: <https://suny-edu.zoom.us/j/86950141006?jst=2>

Meeting ID: 86950141006

Call In #: 1-305-224-1968

1. Call to Order
2. Action Items:
 - a. Approval of the March 13, 2025 Meeting Minutes
 - b. Approval of the May 15, 2025 Meeting Minutes
3. Discussion Items:
 - a. Audit Update
 - b. Enrollment Update/Projections
 - c. Review of the 25/26 Operating Budget
 - d. Review of the 25/26 Sponsor Services
 - e. Review of the 25/26 Rental Fees
 - f. Review of the 2024-2025 Promotions/Merit Increase
4. 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.
5. Adjournment