



## SUNY SULLIVAN

### UPDATED AGENDA- BOARD OF TRUSTEES MEETING

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**SUNY Sullivan**

**Thursday, July 17, 2025 3:30pm**

**Farrow Family Foundation Board and Conference Room**

**OR**

**Via Zoom:** <https://suny-edu.zoom.us/j/99806277420>

Meeting ID: 99806277420

Call in #: 1-301-715-8592

1. Call to Order

2. *Action Items*

- Election of the Slate of Officers
- Approval of the May 15, 2025 Meeting Minutes
- Approval of Resolution #576-25 Re: Approval of the Fiscal Year 2025-2026 Operating Budget
- Approval of Resolution #577-25 Re: Sponsor Services Included in the Fiscal Year 2025-2026 Operating Budget
- Approval of Resolution #578-25 Re: Adoption of a Fee Schedule for the Use of College Facilities for Fiscal Year 2025-2026
- Approval of Resolution #579-25 Re: Approval for Faculty Promotion for 2024-2025
- Approval of Resolution #580-25 Re: Approval for Staff Merit Increases for 2024-2025

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

- *Student Financial Wellness by Eleanor Davis, Vice President for Advancement & Communication*

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