



SUNY SULLIVAN

AGENDA- SPECIAL MEETING OF THE BOARD OF TRUSTEES

SUNY Sullivan

Tuesday, November 25, 2025 8:00am

Via Video Conferencing

<https://suny-edu.zoom.us/j/86732272600?jst=2>

Phone: 1-669-444-9171

Meeting ID: 86732272600

1. Call to Order

2. Action Items

- **Approval of Resolution # 581-25 Re: Requesting The Sullivan County Legislature Authorizing Sullivan County Community College To Create A Capital Program Fund For Fieldhouse Renovations**
- **Approval of the SUNY Sullivan Board of Trustees By-laws**

3. 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.

4. Adjournment