

**SUNY Board of Trustees Meeting
January 19, 2010
State University Plaza
Albany, New York**

9:30 a.m. – Front Courtroom, Federal Building, SUNY Plaza

Board of Trustees Meeting - It is anticipated that the Chairman of the Board will call for a motion to convene an Executive Session under provisions of Section 105 of Article 7 of the Public Officers Law.

- proposed, pending or 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.

Open Formal Board Meeting (immediately following Executive Session) – Large Courtroom, Federal Building, SUNY Plaza

Appointment of Dr. Kevin E. Drumm as President – State University of New York
Broome Community College

Academic Affairs

Appointment of Elizabeth L. Bringsjord as Associate Provost for Academic Programs and Assessment, Office of the Provost and Vice Chancellor for Academic Affairs System Administration

Chairman's Report

Chancellor's Report

Consent Agenda

- Approval of October 20, 2009 Executive Committee Meeting Minutes
- Approval of November 17, 2009 Board Meeting Minutes
- Resolutions from Committees

Resolution Title

Committee Approval

Awarding of Honorary Degrees

Academic Affairs

January 19, 2010 Board of Trustees
Meeting Agenda

2.

Amendments to General Education Requirements	Academic Affairs
Degree Authorization for the State University College of Technology at Alfred	Academic Affairs
Master Plan Amendment for the State University College of Technology at Alfred	Academic Affairs
Amendment of Ground Lease for a Hotel/Conference Center at State University of New York at Stony Brook	Finance and Administration
Conveyance of Permanent Easement – State University of New York at Stony Brook	Finance and Administration
Approval of Community College Project Capital Budgets	Finance and Administration
Approval of Community College Capital Project Budgets – Bond Financed	Finance and Administration
<u>Committee Chairs' Reports</u>	
<u>Observer Updates</u>	