



The State University
of New York

**State University of New York
Board of Trustees
Ad Hoc Committee on
Research Foundation Relationship**

Thursday, June 30, 2011

AGENDA

10:30 a.m.

1. Committee Chair's Remarks
2. Provost Lavalley's Remarks
3. Review and Discussion of Documents for Committee to Consider
4. Committee Discussion of how best to proceed, to coordinate with RF Task Force, and to prioritize issues for SUNY Board consideration
5. Executive Session, if needed, to discuss personnel matters
6. Adjournment (by 11:50 a.m.)