



**Committee Members**

*Ronald G. Ehrenberg, Chair*  
Marc J. Cohen  
Angelo M. Fatta  
Peter L.K. Knuepfer  
Eunice A. Lewin  
Marshall A. Lichtman  
Stanley S. Litow  
Richard Socarides  
Carl Spielvogel  
Cary F. Staller  
Nina Tamrowski

**AGENDA**

**Board of Trustees  
Academic Affairs Committee**

Thursday, March 23, 2017  
State University of New York  
State University Plaza  
Albany, New York  
**Room Location: Small Courtroom**  
**Time: 10:00**

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Call to Order –Trustee Knuepfer, Acting Chair

- Chair’s Welcome
- Approval of Minutes: November 2, 2016 & January 24, 2017
- TeachNY Draft Policy Discussion *Dr. Elizabeth Bringsjord*  
*Dr. David T Cantaffa*
- Resolution: Master Plan Amendment for Adirondack Community College *Dr. Fred Hildebrand*
- Resolution: Degree Authorization, State University College at Brockport *Dr. Fred Hildebrand*
- Resolution: Naming of Art Conservation Department at Buffalo State College *Mr. Joseph Porter*
- Resolution: Honorary Degree in Absentia *Dr. Alexander Cartwright*
- Provost’s Report *Dr. Alexander Cartwright*

Adjournment