



**Board of Trustees Meeting
State University Plaza
Albany, New York**

Tuesday, March 21, 2017

2:00 p.m. Board of Trustees Meeting (Executive Session)
Location: Rockefeller Institute of Government

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.

Wednesday, March 22, 2017

12:45 p.m. Board of Trustees Meeting (Executive Session)
Location: Small Courtroom

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.

Thursday, March 23, 2017

1:15 p.m. Board of Trustees Open Formal Meeting
Location: Large Courtroom

- I. Call to Order
- II. Chairman's Report
- III. Chancellor's Report
- IV. Approval of Minutes: January 24, 2017 Meeting

- V. Individual Resolutions From Committees
 - A. Academic Affairs Trustee Ehrenberg, Chair
 - 1. Master Plan Amendment for Adirondack Community College
 - 2. Degree Authorization, State University College at Brockport
 - 3. Naming of Art Conservation Department at State University College at Buffalo (
 - 4. Awarding of an Honorary Degree in Absentia by the State University of New York College at Cortland
 - B. Student Life Trustees Lewin & Cohen, Co-Chairs
 - 5. Innovations in Providing Mental Health Services to Students
- 4. Committee Reports
 - A. Academic Medical Centers/Hospitals Trustee Corngold, Acting Chair
 - B. Audit Trustee Waldman, Chair
 - C. Community Colleges Trustee Litow, Chair
 - D. Finance & Administration Trustee Staller, Chair
 - E. Research & Economic Development Trustee Fatta, Chair
- 5. Observer Updates
- 6. Call to Adjourn