



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

**Tuesday, November 14, 2017**

**4:45 p.m. Board of Trustees Meeting (Executive Session)**

1. Naming of Learning Commons Building at SUNY Potsdam
2. Naming of Murchie Family Fieldhouse at the University at Buffalo
3. Naming of the Institute for Sustainable Transportation and Logistics at the University at Buffalo

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, November 15, 2017**

**1:00 p.m. Board of Trustees Open Formal Meeting**

Location: Nancy L. Zimpher Boardroom

- I. Call to Order
- II. Chairman's Report
- III. Chancellor's Report
  1. Appointment of HVCC President
  2. Appointment of Chief Operating Officer
  3. Special Service Commendation for Trustee Ronald Ehrenberg
  4. Special Service Commendation for Trustee Peter Knuepfer
  5. Special Service Commendation for Curtis Lloyd, Vice Chancellor for Human Resources
  6. Special Commendation for SUNY Maritime
- IV. Approval of Minutes: September 12 & October 6, 2017 Meetings
- V. Individual Resolutions From Committees
  - A. Academic Affairs

Trustee Litow, Chair

1. Consent Agenda:
  - a. Degree Authorization for the State University of New York at Binghamton (Bachelor of Social Work)
  - b. Master Plan Amendment for the State University of New York College of Technology at Delhi (BS Criminal Justice)
  - c. Master Plan Amendment for the New York State College of Human Ecology at Cornell (BS, Healthcare Policy)
  - d. Master Plan Amendment for the State University of New York Health Science Center at Syracuse (MS Behavior Analysis Studies)
  - e. Master Plan Amendment State University of New York Health Science Center at Brooklyn (Doctor of Midwifery)
  - f. Master Plan Amendment for the State University of New York Empire State College (EdD Education)
  - g. Initial Review of Honorary Degree Candidates
  - h. Awarding of Honorary Degrees
  - i. Distinguished Professor
  - j. Distinguished Service Professor
2. Revocation of Honorary Degree Awarded to Harvey Weinstein

B. Finance & Administration

Trustee Staller, Chair

1. Approval of Amendments to the SUNY Optional Retirement Program Plan Document
2. Approval of IRS determination letter for the Optional Retirement Plan
3. Amendment to the University Reserve Borrowing Policy
4. Update to College Fee Policy
5. Acquisition of Real Property - Adirondack Community College
6. Acquisition of Real Property for the Jacobs School of Medicine and Biomedical Sciences at UB
7. Master Capital Plan
8. Four-Year Tuition Rate Plan for the State-operated Campuses
9. 2018/19 Operating State Budget Request
10. 2018/19 Capital State Budget Request
11. Cornell Abandonment and Transfer of Real Property "East Farm"
12. Cornell Abandonment of Real Property "West Farm"

C. Student Life Committee

Trustees Lewin & Cohen, Co-Chairs

1. Food Insecurity Task Force

VI. Committee Reports

A. Academic Medical Centers/Hospitals

Trustee Lichtman, Chair

B. Community Colleges

Trustee Duffy, Chair

VII. Observer Updates

VIII. Call to Adjourn