Wednesday, June 19, 2019

2:00 p.m.  Board of Trustees Meeting (Executive Session)  
Location: President’s Room

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 the Public Officers Law.

Thursday, June 20, 2019

1:00 p.m.  Board of Trustees Open Formal Meeting  
Location: Nancy L. Zimpher Boardroom

I. Call to Order

II. Chairman Report

III. Chancellor Report

1. Appointment of the Interim Presidential Candidate at SUNY Fredonia (Tab #1)

2. Appointment of the Acting Presidential Candidate at Fulton Montgomery Community College (Tab #3)

3. Reappointment of the Interim Presidential Candidate at Niagara County (Tab #4)

4. Appointment of the Dean of the New York State School of Industrial and Labor Relations at Cornell University (Tab #17)

5. Name change at Downstate Medical Center (Tab #12)

IV. Approval of Minutes:

1. May 8, 2019 Board of Trustee Minutes

V. Individual Resolutions From Committees

A. Audit  

1. Approval of Audit Charter (Tab #5)
C. Finance & Administration

1. SUNY Management Confidential Salary Plan Adjustments (Tab #6)
2. Amendments to 8 NYCRR Part 302.1(b): State-operated Tuition Rate Schedule (Tab #7)
3. Extension of Tuition Benefit for Students from Puerto Rico and the U.S. Virgin Islands Displaced by Hurricanes Maria and Irma (Tab #8)
4. Update to College Fee Policy (Tab #9)
5. Non-Tuition Fees, Rentals, and Other Charges Policy (Tab #10)
6. Adoption of 2019/20 State-operated and Statutory Campus Core Instructional Budgets (Tab #11)

D. Naming Policy and Procedure Review

Trustee Spiro, Chair

1. Revocation of Honorary Degree Awarded to John N. Kapoor and Revocation of Naming of the Pharmacy Building at the State University of New York at Buffalo (Tab #13)

E. Research and Economic Development

Trustee Litow, Acting Chair

1. Foreign Disclosure Export Controls (Tab #14)

F. Student Life Committee

Trustee Lewin, Co-Chair

1. Electronic Information Technology policy (Tab #15)

VI. Faculty Council of Community Colleges Report

Trustee Nina Tamrowski

VII. Chairman H. Carl McCall’s Recognition

1. Appointment of H. Carl McCall as Chairman Emeritus (Tab #16)

VIII. Call to Adjourn