



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

Wednesday, September 9, 2015

3:35 p.m. Board of Trustees Meeting (Executive Session)

Location: SUNY Plaza – 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, September 10, 2015

1:00 p.m. Board of Trustees Open Formal meeting

Location: SUNY Plaza – Large Courtroom

- I. Call to Order
- II. Chairman's Report
- III. Chancellor's Report
- IV. Approval of Minutes: May 5, 2015 and June 16, 2015
- V. Individual Resolutions From Committees
 - A. Academic Affairs Trustee Ehrenberg, Chair
 4. Delegation of Approval of Campus Performance Improvement Plans
 5. Initial Recommendations of the Diversity Task Force
 6. Awarding of an Honorary Degree

B. Finance and Administration

Trustee Staller, Chair

7. Amendment to Tuition Schedule: State-operated Campuses
8. Amendments to Part 600 of 8 NYCRR (State Operating Assistance for Community Colleges)
9. Amendment to 8 NYCRR Part 602.10 (College Tuition and Fees)
10. 2015-16 Community College Tuition and Fee Schedules
11. Community College 2015-16 Capital Chargeback Schedule
12. 2015/16 Community College Operating Budgets
13. 2015/16 Master Capital Plan

VI. Committee Reports

C. Academic Medical Centers and Hospitals

Trustee Lewin, Acting Chair

D. Audit Committee

Trustee Waldman, Chair

E. Communications and External Affairs

Trustee Spielvogel, Chair

F. Community Colleges

Trustee Dullea, Chair

G. Research and Economic Development

Trustee Fatta, Chair

VII. Observer Update

VIII. Call to Adjournment