



The State University
of New York

Audit Committee Members

Edward M. Spiro, Chair

Joseph W. Belluck

Eric Corngold

James Haddon

James Katz

Camille Varlack

AGENDA

Board of Trustees Audit Committee

February 9, 2026

State University of New York

Global Center

116 East 55th Street

New York, New York

Room Location: Global Classroom

Time: 4:00 p.m.

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- Call to Order – Edward Spiro, Chair
 - Approval of Audit Committee Minutes – December 16, 2025
Materials: Attachment A
 - Executive Session
 - Draft AI Policy
 - Adjournment

Chief Information Security Officer Jesse Sloman