AGENDA

Board of Trustees
Finance and Administration Committee

Thursday, June 20, 2019
State University of New York
State University of New York System Administration
353 Broadway
Albany, NY
President's Room:
Time: 9:30 A.M. to 11:00 A.M.

• Call to Order – Cary F. Staller, Chair
• Approval of Minutes – May, 7, 2019
• Chair’s Report
• Resolutions
  o Standard Business
    ▪ Approval of Salary Schedules and Guidelines for Managerial/Confidential Employees in the State University’s Professional Service -
  o Tuition and Fee Related
    ▪ Amendments to 8 NYCRR Part 302.1(b): State-operated Tuition Rate Schedule
    ▪ Extension of Tuition Benefit for Students from Puerto Rico and the U.S. Virgin Islands Displaced by Hurricanes Maria and Irma
  o 2019/20 Financial Plan
    ▪ Approval of 2019/20 Appropriated Core Budget Allocations

• Chief Financial Officer and Senior Vice Chancellor Report:
  Eileen McLoughlin

Materials: if available
  o Initial Discussion of Preliminary Community College Budgets, including Tuition and Fees

• Executive Session, if necessary
• Adjournment