



Committee Members

*Cary F. Staller, Chair
Joseph W. Belluck
Eric Comgold
James Haddon
James Katz
Stanley S. Litow
Cesar Perales
Bruce Simon
Edward M. Spiro*

AGENDA

**Board of Trustees
Finance and Administration Committee**

October 28, 2025
The State University of New York
H. Carl McCall SUNY Building
Room Location: Nancy L. Zimpher Boardroom
Time: 11:30 a.m.

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- Call to Order – Cary F. Staller, Chair
 - Approval of Minutes – September 16, 2025
Materials: September 16, 2025, Finance and Administration Committee Minutes
 - **Resolutions**
 - **Legislatively Required Reporting**
 - Approval of the 2025/26 State University of New York Master Capital Plan
 - **Capital Related**
 - Real Property Acquisition – Schenectady County Community College
 - Real Property Acquisition – Cayuga County Community College
 - **Legislatively Required Consultation
Statutory College Tuition**
Materials: Informational Update on Statutory College Tuition
 - Executive Session, if necessary
 - Adjournment

Josh Sager,
Chief Financial Officer

Statutory College
Representatives