



The State University
of New York

Board of Trustees Meeting

SUNY System Administration
353 Broadway, Albany, New York

Tuesday, January 27, 2026

9:00 a.m. Board of Trustees Open Formal Meeting

1. Call to Order Chairman Tisch
2. Approval of Minutes Secretary Mero
 - o December 16, 2025 Board of Trustees Meeting Minutes
3. Chancellor Report Chancellor King
4. Executive Session

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.

5. Resolutions Chairman Tisch
 - o Initial Approval 2025-2026 Honorary Degree Nominees
 - o State University of New York Science of Reading Framework
 - o Degree Authorization for the State University of New York at Plattsburgh
 - o Authorization for the Movement of Certain State University Funds to the Hospital Operating Account
 - o Authorization for a Short-Term Loan to Stony Brook University Hospital

6. Executive Session

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.

7. Finance and Administration Committee Report Trustee Staller
8. Call to Adjourn Chairman Tisch