



The State University
of New York

Board of Trustees Meeting

State University of New York, System Administration
353 Broadway, Albany, NY 12246

Tuesday, February 7, 2023

3:45 p.m. Board of Trustees Open Formal Meeting

1. Call to Order Chairman Tisch
2. Approval of Minutes Secretary Mero
 - a. December 13, 2022, and January 17, 2023
Board of Trustees Meeting Minutes
3. Chancellor Report Chancellor King
4. Committee Resolutions Chairman Tisch
 - a. Master Plan Amendment for Mohawk Valley Community
College – Rome
 - b. State University of New York Award of Academic Credit by
Evaluation Policy
5. Call to Adjourn Chairman Tisch