AGENDA

Board of Trustees
Naming Policy and Procedure Review Committee
Thursday, June 20, 2019
State University of New York
SUNY Plaza
353 Broadway
Albany, NY 12246
Room Location: Nancy L. Zimpher Boardroom
Time: 11:00 a.m.

- Call to Order – Edward Spiro Chair

- Resolutions
  - Revocation of Honorary Degree Awarded to John N. Kapoor and Revocation of Naming of the Pharmacy Building at the State University of New York at Buffalo

- Approval of Committee Charter
  - Trustee Spiro

- Policy Discussion
  - Chancellor Johnson

- Executive Session, if necessary

- Adjournment