



**Committee Members**  
*Edward M. Spiro, Chair*  
*Joseph W. Belluck*  
*Eric Corngold*  
*James Haddon*  
*James Katz*  
*Camille Joseph Varlack*

**Committee Members**  
*Courtney Burke, Chair*  
*Marcos A. Crespo*  
*James Katz*  
*Stanley S. Litow*  
*Cary F. Staller*

## AGENDA

# Board of Trustees Joint Meeting Audit Committee Research and Economic Development Committee

December 16, 2025  
The State University of New York  
SUNY Global Center  
**Room Location: Global Classroom**  
**Time: 10:45 a.m.**

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- Call to Order – Courtney Burke, Research and Economic Development Chair  
Edward Spiro, Audit Chair
  - Approval of Minutes – REDC April 29,2025                      Trustee Courtney Burke
  - Approval of Minutes – Audit October 29, 2025                      Trustee Edward Spiro
  - **Climate and Sustainability Action Plan Update**                      Chief Sustainability Officer and  
Executive Director of Climate Action  
Carter Strickland
  - **Research Foundation Update**    Research Foundation Board of  
Directors Chair Daniel Tomson  
  
Provost and Research Foundation  
President Ram Ramasubramanian  
  
Research Foundation Chief Operating  
Officer Ben Friedman
  - Executive Session
  - Adjournment

