



The State University
of New York

Committee Members

Courtney Burke, Chair

Marcos A. Crespo

James Katz

Stanley S. Litow

Cary F. Staller

AGENDA

Board of Trustees Research and Economic Development Committee

April 28, 2026

The State University of New York

H. Carl McCall SUNY Building

Room Location: Nancy L. Zimpher Boardroom

Time: 2:30 p.m.

- Call to Order – Courtney Burke, Chair

- Approval of Minutes – December 16, 2025
Materials: Research and Economic Development Committee Minutes, December 15, 2025

- **Resolutions**
 - AI Policy Framework

- **Climate and Sustainability Action Plan Update** Chief Sustainability Officer
Carter Strickland

- **Industry Engagement** Provost Ramasubramanian

- Executive Session

- Adjournment