Minutes of Meetings of the Board of Trustees of the State University of New York
August 18, 2020

The Board of Trustees of the State University of New York met on August 18, 2020 via
conference call pursuant to a notice sent by the Office of the Secretary of the University on

August 18, 2020 at 3:30 pm

Trustees Present:
Chairman Tisch, Vice Chair Perales, Trustee Belluck, Trustee Burke, Trustee Corngold, Trustee
Duffy, Trustee Fogal, Trustee Kay, Trustee Lewin, Trustee Litow, Trustee Socrrides, Trustee
Spiro, Trustee Staller, and Trustee Varlack

Trustees Absent:
Trustee Hoyte, Trustee Crespo, and Trustee Haddon

Others Present:
Robert Megna, Sandra Casey, Provost Laursen, Paul Patton and Terrance Pratt

CONVENING OF PUBLIC MEETING
Chairman Tisch convened the Public Meeting at 3:30 pm, which was held via conference call.
Secretary Mero then called the roll of members, at which time Chairman Tisch declared a
quorum.

Secretary Mero asked for the approval waiver of 7-day notice provision
Upon motion by Trustee Litow
Seconded by Trustee Duffy
Secretary declares that the waiver has been approved.
Chairman Tisch than calls for a motion to convene in Executive Session

CONVENING OF EXECUTIVE SESSION
At 3:32 pm, Chairman Tisch called for an Executive Session under provisions of Section 105 of
the Public Officers Law
Upon motion by Trustee Litow
Seconded by Trustee Duffy
It was unanimously agreed to convene Executive Session

RECONVENING OF PUBLIC MEETING
The Board returned to public session at 6:14 pm
No actions were taken in Executive Session
ADJOURNMENT
Chairman Tisch then asked for a motion to adjourn
Motion by Trustee Litow
Seconded by Trustee Spiro
The Chairman declared meeting adjourned at 6:15 pm