Minutes of Meetings of the Board of Trustees of the State University of New York
August 11, 2020

The Board of Trustees of the State University of New York met on August 11, 2020 via conference call pursuant to a notice sent by the Office of the Secretary of the University on August 4, 2020.

August 11, at 5:00 pm

Trustees Present:
Chairman Tisch, Trustee Belluck, Trustee Burke, Trustee Corngold, Trustee Crespo, Trustee Duffy, Trustee Fogal, Trustee Haddon, Trustee Hoyte, Trustee Kay, Trustee Lewin, Trustee Litow, Trustee Spiro, Trustee Staller, and Trustee Varlack.

Trustees Absent:
Trustee Socarides, and Vice Chair Perales

Others Present:
Robert Megna, Sandra Casey, Tod Laursen, and Terrance Pratt

CONVENING OF PUBLIC MEETING
Chairman Tisch convened the Public Meeting at 4:30 pm, which was held via conference call. Secretary Pratt then called the roll of members, at which time Chairman Tisch declared a quorum.

Secretary Pratt called for a motion to move into executive session for the matter of discussion pertaining to the employment of an individual.

CONVENING OF EXECUTIVE SESSION
At 5:03 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 Hoyte
It was unanimously agreed to convene Executive Session

RECONVENING OF PUBLIC MEETING
The Board returned to public session at 5:35 pm
No actions were taken in Executive Session

Chairman Tisch turned the floor over to Provost Laursen for the appointment of Dr. Benjamin Z. Houlton
Resolution: Appointment of Dr. Benjamin Z. Houlton as Dean of the New York State School of Agriculture and Life Sciences at Cornell University

Whereas pursuant to New York State Education Law §355(1)(e), the appointment of the head of each statutory or contract college (including the New York State School of Industrial and Labor Relations at Cornell University) by the governing body of each such institution requires the approval of the State University of New York Board of Trustees; now, therefore, be it

Resolved that Dr. Benjamin Z. Houlton be, and hereby is, appointed Dean of the New York State School of Agriculture and Life Sciences at Cornell University at an annual state salary of $200,000, effective October 1, 2020.

Chairman asked for a motion to approve
Upon motion by Trustee Lewin
Seconded by Trustee Litow
Chairman declares that the resolution is approved.

ADJOURNMENT
Chairman Tisch then asked for a motion to adjourn
Motion by Trustee Litow
Seconded by Trustee Hoyte
The Chairman declared meeting adjourned at 5:40 pm