Minutes of Meetings of the Board of Trustees
of the State University of New York
November 14-15, 2018

The Board of Trustees of the State University of New York met on November 14 and 15, 2018 at SUNY Plaza, Albany, New York, pursuant to a notice sent by the Office of the Secretary of the University on October 16, 2018.

November 14, 2018
1:35 p.m.

Trustees Present: Chairman McCall, Ms. Burke, Mr. Braun, Mr. Duffy, Dr. Fatta (via video, Buffalo), Dr. Kay, Mr. Litow, Mr. Socarides (via video, NYC), Mr. Staller and Ms. Tamrowski.

Trustees Absent: Mr. Belluck, Mr. Corngold, Mrs. Lewin and Dr. Tisch.

Others Present: Dr. Azziz, Ms. Duncan-Poitier, Mr. Haelen, Ms. Garvey, Dr. Laursen, Mr. Megna, Mr. Porter and Ms. Ravitz.

1. CONVENING OF PUBLIC MEETING

Chairman McCall convened the Public Meeting at 1:35 p.m., which was held at the SUNY Plaza, Albany, New York. It was noted there were ten members participating, including two non-voting members in person, one trustee who joined by video from New York City, and one trustee by video from Buffalo. Secretary Ravitz then called the roll of members, at which time Chairman McCall declared a quorum.

2. CONVENING OF EXECUTIVE SESSION

At 1:36 p.m., Chairman McCall called for an Executive Session under provisions of Section 105 of Article 7 of the Public Officers Law, to:

“Discuss matters relating to the appointment and employment of particular persons and to receive legal advice.”

Upon motion of Trustee Spielvogel, seconded by Trustee Lewin, it was unanimously agreed to convene an Executive Session for the purposes specified by Chairman McCall.
3. **RECONVENING OF PUBLIC MEETING**  
Chairman McCall reconvened the public meeting at 3:53 p.m. and noted that there was no action taken during executive session. The meeting was then adjourned.

**November 15, 2018**  
**12:30 p.m.**

**Trustees Present:** Chairman McCall, Mr. Braun, Ms. Burke, Dr. Fatta (via video, Buffalo), Mr. Duffy, Dr. Kay, Mrs. Lewin, Mr. Litow, Mr. Socarides (via video, NYC), Mr. Spielvogel, Mr. Spiro, Mr. Staller, Ms. Tamrowski and Dr. Tisch.

**Trustees Absent:** Mr. Belluck.

**Others Present:** Chancellor Johnson, Dr. Azziz, Ms. Duncan-Poitier, Ms. Garvey, Mr. Haelen, Dr. Laursen, Ms. McLoughlin, Mr. Megna, Ms. Miller, Ms. Newman, Mr. Porter, Ms. Ravitz and Dr. Wang.

4. **CONVENING OF PUBLIC MEETING**

Chairman McCall convened the Public Meeting at 12:30 p.m., which was held at the SUNY Plaza, Albany, New York. It was noted there were fourteen members participating, including two non-voting members in person, one trustee who joined by video from New York City, and one trustee by video from Buffalo. Secretary Ravitz then called the roll of members, at which time Chairman McCall declared a quorum.

5. **CONVENING OF EXECUTIVE SESSION**

At 12:31 p.m., Chairman McCall called for an Executive Session under provisions of Section 105 of Article 7 of the Public Officers Law, to:

“Discuss matters relating to the appointment and employment of particular persons and to receive legal advice.”

Upon motion of Trustee Duffy, seconded by Trustee Litow, it was unanimously agreed to convene an Executive Session for the purposes specified by Chairman McCall. There was no action taken during executive session

6. **RECONVENING OF PUBLIC MEETING**

Chairman McCall reconvened the public meeting at 2:00 p.m. and noted that there was no action taken during executive session. The meeting was then adjourned.
November 15, 2018
2:10 p.m.

Trustees Present: Chairman McCall, Mr. Braun, Ms. Burke, Dr. Fatta (via video, Buffalo), Mr. Duffy, Dr. Kay, Mrs. Lewin, Mr. Litow, Mr. Socarides (via video, NYC), Mr. Spielvogel, Mr. Spiro, Mr. Staller and Ms. Tamrowski.

Trustees Absent: Mr. Belluck and Dr. Tisch.

Others Present: Chancellor Johnson, Dr. Azziz, Ms. Duncan-Poitier, Ms. Garvey, Mr. Haelen, Dr. Laursen, Ms. McLoughlin, Mr. Megna, Ms. Miller, Ms. Newman, Mr. Porter, Ms. Ravitz and Dr. Wang.

1. CONVENING OF PUBLIC MEETING

Chairman McCall convened the Public Meeting at 2:10 p.m., which was held at the SUNY Plaza, Albany, New York. It was noted there were thirteen members participating, including two non-voting members in person, one trustee who joined by video from New York City, and one trustee by video from Buffalo. Secretary Ravitz then called the roll of members, at which time Chairman McCall declared a quorum.

Chairman McCall asked Secretary Ravitz to introduce the minutes for approval.

2. APPROVAL OF MINUTES

Approval of Minutes of the Board Executive Committee Meetings Held on September 13 and October 9, 2018

Upon motion by Trustee Lewin, seconded by Trustee Litow, the proposed minutes were approved by affirmative votes from all present as the official minutes of the meetings held.

Chairman McCall invited Chancellor Johnson to provide her report.

3. CANDIDATE FOR INTERIM PRESIDENT OF THE UPSTATE MEDICAL UNIVERSITY

Chancellor Johnson started her report by highlighting Dr. Montosh Dewan’s achievements and recommended him for appointment as Interim President of the Upstate Medical University.

Chairman McCall stated that the Board had a chance to meet with Dr. Dewan. He asked Secretary Ravitz to read the resolution:
Appointment of Dr. Mantosh Dewan as Interim President of the State University of New York Upstate Medical University

Resolved that the appointment of Dr. Mantosh Dewan as Interim President of the State University of New York Upstate Medical University, effective on or about December 23, 2018, be and hereby is, approved. Dr. Dewan will receive a state appropriated salary of $500,000, a $5000/month housing allowance and either use of a campus automobile or an automobile allowance. This appointment will continue until the Board of Trustees, by resolution, appoints a successor, or the Board of Trustees or Chancellor takes further action with respect to the position of president.

(2018-67)

Upon motion by Trustee Lewin, seconded by Trustee Staller, the foregoing resolution was approved by affirmative votes from all present.

Chairman McCall then invited the chairs of each committee to introduce their individual resolutions.

4. COMMITTEE PRESENTATIONS AND RESOLUTIONS

Chairman McCall invited the Academic Affairs Chair, Trustee Litow, to give his report.

Academic Affairs

Trustee Litow began by noting that Provost Laursen gave a report on the recent publication by the SUNY Rockefeller Institute of Government titled The Economic Impact of the State University of New York. Additionally, he introduced seven resolutions to be considered by the board. Trustee Litow then asked Secretary Ravitz to read the following resolutions:

Degree Authorization for the State University of New York Health Science Center at Brooklyn

Resolved that the Chancellor be, and hereby is, directed to seek the authorization of the New York State Board of Regents for the State University of New York Health Science Center at Brooklyn to confer the Doctor of Nursing Practice degree.

(2018-68)

Upon motion by Trustee Litow, seconded by Trustee Lewin, the foregoing resolution was approved by affirmative votes from all present.
Amendment to 8 NYCRR Part 331.9 (University Faculty Senate)

Whereas by Resolution No. 2016-16, attached to this Resolution, the Board of Trustees previously approved final rulemaking to amend the regulations of the State University of New York pertaining to the officers of the University Faculty Senate (“UFS”); and

Whereas the prior amendment to Part 331.9 of Title 8 of the Official Compilation of Codes, Rules and Regulations of the State of New York (also codified at Article VII, Title C of the Policies of the Board of Trustees) provide in relevant part that the vice president/secretary of the UFS shall relinquish the position of UFS senator upon assuming the office of vice president/secretary and shall thereafter serve as a nonvoting member of the senate; and

Whereas by Resolution No. 173-01-1 passed on May 6, 2016, the UFS passed a resolution clarifying that it was their intent that after the vice-president/secretary relinquished the position of senator, the vice-president/secretary should remain a voting member of the senate; and

Whereas Part 331.9 of Title 8 of the Official Compilation of Codes, Rules and Regulations of the State of New York and corresponding provision of the Policies of the Board of Trustees must be amended to implement the change noted above; now, therefore, be it

Resolved that the Chancellor, or designee, be, and hereby is, authorized and directed to prepare, in accordance with the provisions of the State Administrative Procedure Act, a Notice of Proposed Rulemaking with respect to the new amendment to part 331.9 of Title 8 of the Official Compilation of Codes, Rules and Regulations of the State of New York, being Article VII, Title C of the Policies of the Board of Trustees, to read as follows (brackets denote old material to be deleted; underlining denotes new material to be added):

331.9 Vice-president/secretary. Before July 1st of each even-numbered year, the senate shall elect one of its elected members to serve as vice-president/secretary for a term of two years. Upon election as vice-president/secretary, the elected member shall vacate the position as representative of his or her unit in the senate and shall serve as a voting member of the senate. The vice-president/secretary shall take and keep minutes of the senate and shall exercise such other powers and duties as the senate shall provide in its bylaws. The vice-president/secretary shall serve as president of the senate during that officer's absence or inability to act. The vice-president/secretary of the senate may be re-elected for a second term, but may not thereafter be eligible for a successive term provided however that a vice-president/secretary initially elected to fill less than half of a term arising from a vacancy is eligible to serve two additional successive full terms.

(2018-69)
Upon motion by Trustee Litow, seconded by Trustee Lewin, the foregoing resolution was approved by affirmative votes from all present.

Appointment of Distinguished Professors

Whereas the Board of Trustees has proudly established a historic tradition of acknowledging and honoring extraordinary faculty achievement through appointment to the Distinguished Faculty Rank; and

Whereas the appointment to the Distinguished Faculty Rank at the State-operated campuses is both a system-wide distinction and a promotion in rank; and

Whereas the Board of Trustees has the authority to bestow system-wide distinctions; now, therefore, be it

Resolved that each faculty member listed below be, and hereby is, appointed to the rank of Distinguished Professor at the State University of New York campus indicated, effective November 15, 2018:

Professor Michael Bruneau, State University of New York at Buffalo;
Professor Jessica Gurevitch, State University of New York at Stony Brook;
Professor Dmitri E. Kharzeev, State University of New York at Stony Brook;
Professor Errol E. Meidinger, State University of New York at Buffalo;
Professor Ute Martha Moll, State University of New York at Stony Brook;
Professor Suparna Rajaram, State University of New York at Stony Brook;
Professor Nicole S. Sampson, State University of New York at Stony Brook;
Professor Lawrence M. Schell, State University of New York at Albany; and
Professor Leon A. Takhtajan, State University of New York at Stony Brook.

(2018-70)

Upon motion by Trustee Litow, seconded by Trustee Lewin, the foregoing resolution was approved by affirmative votes from all present.

Appointment of Distinguished Teaching Professors

Whereas the Board of Trustees has proudly established a historic tradition of acknowledging and honoring extraordinary faculty achievement through appointment to the Distinguished Faculty Rank; and
Whereas the appointment to the Distinguished Faculty Rank at the State-operated campuses is both a system-wide distinction and a promotion in rank; and

Whereas the SUNY Board of Trustees has the authority to bestow system-wide distinctions; now, therefore, be it

Resolved that each faculty member listed below be, and hereby is, promoted to the rank of Distinguished Teaching Professor at the State-operated campus indicated, effective November 15, 2018:

Professor Beverly J. Evans, State University of New York College at Geneseo; and

Professor Mark S. Hartman, State University of New York College at Potsdam.

(2018-71)

Upon motion by Trustee Litow, seconded by Trustee Lewin, the foregoing resolution was approved by affirmative votes from all present.

Appointment of Distinguished Service Professor

Whereas the Board of Trustees has proudly established a historic tradition of acknowledging and honoring extraordinary faculty achievement through appointment to the Distinguished Faculty Rank; and

Whereas the appointment to the Distinguished Faculty Rank at the State-operated campuses is both a system-wide distinction and a promotion in rank; and

Whereas the SUNY Board of Trustees has the authority to bestow system-wide distinctions; now, therefore, be it

Resolved that the faculty member listed below be, and hereby is, promoted to the rank of Distinguished Service Professor at the State-operated campus indicated, effective November 15, 2018:

Professor Mary F. Kritzer, State University of New York at Stony Brook

(2018-72)

Upon motion by Trustee Litow, seconded by Trustee Lewin, the foregoing resolution was approved by affirmative votes from all present.

Appointment of Distinguished Librarians

Whereas the Board of Trustees has proudly established a historic tradition of acknowledging and honoring extraordinary faculty achievement through appointment to the Distinguished Faculty Rank; and
Whereas the appointment to the Distinguished Faculty Rank at the State-operated campuses is both a system-wide distinction and a promotion in rank; and

Whereas the Board of Trustees has the authority to bestow system-wide distinctions; now, therefore, be it

Resolved that each faculty member listed below be, and hereby is, promoted to the rank of Distinguished Librarian at the State-operated campus indicated, effective November 15, 2018:

Mr. Michael B. Huang, State University of New York at Stony Brook; and

Mr. Edward M. Komara, State University of New York College at Potsdam.

(2018-73)

Upon motion by Trustee Litow, seconded by Trustee Lewin, the foregoing resolution was approved by affirmative votes from all present.

Initial Approval 2018-19 Honorary Degree Nominees

Resolved that campus presidents who have submitted candidates for honorary degrees for consideration by the University-wide Honorary Degree Committee ("Committee") and have had such recommendations accepted by the Committee and supported by the Chancellor, as set forth in a document on file with the Office of the Secretary of the University, be, and hereby are, authorized to extend invitations to the named individuals for receipt of an honorary degree in accordance with the Guidelines for the Awarding of Honorary Degrees, as amended June 2018.

(2018-74)

Upon motion by Trustee Litow, seconded by Trustee Lewin, the foregoing resolution was approved by affirmative votes from all present.

Mr. Litow concluded his report and Chairman McCall called upon Trustee Spiro, Chairman of the Audit Committee, to make his report.

Audit

Trustee Spiro began his report by highlighting the committee's discussion during their October 9 and November 14, 2018 meetings. He briefly described the compliance program and asked Secretary Ravitz to read the resolution:
Adoption of a Compliance Program

Whereas the State University of New York is subject to a number of federal and state laws, rules and regulations; accreditation standards; and stipulations outlined in various sponsored research grants; and

Whereas SUNY is committed to implementing and utilizing a compliance program for identifying, assessing, and managing risks and opportunities to effectuate the achievement of SUNY’s compliance goals and objectives; and

Whereas the adoption of a compliance program will be an integral component of SUNY’s existing formalized enterprise risk management program; now, therefore, be it

Resolved that the document entitled “Compliance Program” dated November 15, 2018, be and hereby is, adopted as University policy with respect to compliance; and, be it further

Resolved that the Chancellor, or designee, be and hereby is authorized to develop and issue, as may be necessary from time to time, compliance guidance consistent with the Compliance Program, which shall be supplemental to any legal advisories issued by SUNY’s Office of General Counsel.

(2018-75)

Upon motion by Trustee Litow, seconded by Trustee Duffy, the foregoing resolution was approved by affirmative votes from all present.

Trustee Spiro concluded his report. Chairman McCall then thanked Trustee Spiro for his report and invited Trustee Staller to give his report on the Finance and Administration Committee.

Finance and Administration

Trustee Staller briefly described the committee’s discussion during their November 2018 meeting. He noted there were ten resolutions to be presented to the board for approval. He went on to introduce the following resolutions:

Jamestown Community College - Sale of Real Property

Whereas Jamestown Community College (the “College”) owns real property located at 2835 Curtis Street Extension, Chautauqua County, Town of Ellicott, New York, consisting of 50 acres and two structures, a small pole barn and a single family home used by the College as temporary office space; and

Whereas the College seeks to sell a portion of the property, specifically the pole barn, the single family home, and 37.5 of the 50 acres; and
Whereas the portion to be sold (the “Property”) has been appraised at a minimum market value of $291,000; and

Whereas by resolution dated August 21, 2018, the Jamestown Community College Board of Trustees determined that the Property was no longer useful or required for college purposes; and

Whereas the Cattaraugus County Legislature, by resolution dated August 27, 2018 determined that the Property is no longer needed for college use and purposes; and

Whereas the Chautauqua County Legislature, by resolution dated August 23, 2018 determined that the Property is no longer needed for college use and purposes; and

Whereas the City of Jamestown, by resolution dated August 27, 2018 determined that the Property is no longer needed for college use and purposes; and

Whereas section 603.5(d) of Title 8 of the Official Compilation of Codes, Rules and Regulations of the State of New York require that the State University of New York Board of Trustees determine that the Property is no longer useful or required for college purposes and approve the Property’s appraised minimum market value before the Property may be sold; now, therefore, be it

Resolved that the Property be, and hereby is, declared no longer useful or required for college purposes; and, be it further

Resolved that the appraised, minimum market value of the Property of $291,000 be, and hereby is, approved.

(2018-76)

Upon motion by Trustee Staller, seconded by Trustee Litow, the foregoing resolution was approved by affirmative votes from all present.

Ground Lease – State University of New York at Stony Brook

Whereas the State University of New York at Stony Brook (the “Campus”) currently has a shortage of beds for its undergraduate and graduate students; and

Whereas the Campus wishes to continue to attract and retain student candidates for all academic levels and areas of study, and in support of this objective, has established a business plan to develop alternative, attractive housing and to provide for the construction and operation of a suite style student residence complex with related amenities; and
Whereas the Stony Brook University Council has indicated support for the plan for the construction of the proposed student residence complex with related amenities; and

Whereas The Alumni Association of the State University of New York at Stony Brook, Incorporated (“Alumni Association”), a not for profit corporation organized under the laws of the State of New York, is dedicated to assisting and promoting the interests of the Campus and maintaining and promoting the loyalty of its alumni; and

Whereas in accordance with NYS Education Law §355, the Alumni Association is authorized to enter into arrangements with the Campus for the development and operation of student residences and related amenities and is willing to do so, upon mutual agreement as to reasonable underlying terms to be negotiated by the parties; and

Whereas Section 355 authorizes the Campus, subject to the approval of the Attorney General, and on terms and conditions determined by the Board of Trustees, to enter into a ground lease with the Alumni Association for the purposes of developing student residences and related amenities on the grounds of the Campus; now, therefore, be it

Resolved that the Chancellor, or designee, be, and hereby is, authorized in accordance with the provisions of Section 355 to enter into a ground lease agreement with the Alumni Association for a parcel of land on the Campus’ grounds (the approximate location of which is indicated on the map attached hereto) and any documents related thereto or necessary in connection therewith, upon such terms as the Chancellor, or designee, may deem advisable, subject to the key provisions set forth herein as agreed upon by the Alumni Association, under which the Alumni Association, or any duly approved sublessee, will develop student residences and related amenities; and, be it further

Resolved that the Chancellor, or designee, be, and hereby is, authorized in accordance with the provisions of Section §355 to approve any amendments, modifications, or waivers of any provisions in the ground lease and documents related thereto or necessary in connection therewith, including any sublease, which confer on the Campus or any of its officers or employees any rights of approval in regard to the student residences and related amenities; and, be it further

Resolved that the Chancellor, or designee, be, and hereby is, authorized in accordance with Section 355 to provide all other approvals, notices, assurances or instruments or to take such other actions in connection with the student residences and related amenities as may be necessary from time to time, under the ground lease and documents related thereto or necessary in connection therewith, including any sublease; and, be it further

Resolved, that the authority granted by this Resolution shall be contingent upon final and formal approval of the proposed transaction by the Stony Brook University Council and Alumni Association.
Upon motion by Trustee Staller, seconded by Trustee Litow, the foregoing resolution was approved by affirmative votes from all present.

2018/19 Master Capital Plan Report

Whereas Chapter 678 of the Laws of 1988 authorized a new capital construction financing program for State University educational facilities and enacted NYS Education Law §355(13) to require that the Board of Trustees approve and submit an annual report of the Master Capital Plan (the “Report”) to the Chairs of the Assembly Ways and Means Committee, the Senate Finance Committee, and to the Director of the Budget; and

Whereas Chapter 59, Part NN, of the Laws of 2004 amended section 355(13) to require that the Report include, in addition to information regarding future planned capital program and project activities over the succeeding five years, certain types of financial information on educational facilities capital projects that are underway, as well as additional information as required under the statute; now, therefore, be it

Resolved that the State University 2018/19 Master Capital Plan Report, reflecting information as of July 2018, be, and hereby is, approved; and, be it further

Resolved that the Chancellor, or designee, be, and hereby is, authorized to submit the State University 2018/19 Master Capital Plan Report to the Chairs of the Assembly Ways and Means Committee, the Senate Finance Committee, and to the Director of the Budget in accordance with section 355(13).

Transfer of Endowment Fund Assets

Whereas the State University has managed an Endowment Fund (“Endowment Fund”) consisting of assets given and bequeathed to the State University on a university-wide basis and to 13 State-operated institutions and System Administration; and

Whereas by Resolution 2008-142 adopted September 16, 2008, the Board of Trustees authorized the transfer to the University at Buffalo Foundation, Inc. (“UBF”) of title to the University at Buffalo’s allocable portion of the Endowment Fund; and

Upon motion by Trustee Staller, seconded by Trustee Litow, the foregoing resolution was approved by affirmative votes from all present.
Whereas by Resolution 2009-11 adopted January 27, 2009, the Board of Trustees authorized the transfer to 10 additional campus-related foundations of their allocable portion of the Endowment Fund; and

Whereas the State University College at Old Westbury, the State University of New York Maritime College and System Administration have requested that title to their respective allocable portions of the Endowment Fund indicated in Exhibit A be transferred to and pooled with funds currently managed by UBF or their respective foundations, at the campus’s option, resulting in the final dissolution of the Endowment Fund; now, therefore, be it

Resolved that the Chancellor, or designee, be, and hereby is authorized to provide for the transfer of title to such campus-related foundations of the respective institution’s allocable portion of the Endowment Fund upon such terms as the Chancellor, or designee, and each such campus-related foundation shall agree, subject to the condition that each campus-related foundation shall provide for the use of such transferred assets in accordance with the intent of donors; and, be it further

Resolved that the Chancellor, or designee, be, and hereby is authorized to take all steps necessary to execute in the name and on behalf of the Board of Trustees all documents necessary and proper to effect the foregoing.

Upon motion by Trustee Staller, seconded by Trustee Litow, the foregoing resolution was approved by affirmative votes from all present.

Tuition Rate Plan for State-operated Campuses

Whereas the State University of New York provides the people of New York State with educational services of the highest quality, with the broadest possible access, fulfilling its statutory mission; and

Whereas from June 2011 through June 2016, the State University operated under a predictable tuition plan that allowed for modest tuition increases for each year of the plan for resident undergraduate tuition rates at all State-operated campuses and to non-resident undergraduate rates at the four University Centers, which allowed students and their parents to plan for the cost of college; and

Whereas the Board of Trustees understands the need for students, their parents, and the State-operated campuses to have a proposed tuition schedule to allow for proper planning; and

Whereas Part JJJ of Chapter 59 of the Laws of 2017 provided for a new predictable tuition rate plan extending from the 2017/18 academic year to the 2020/21 academic year; now, therefore, be it

Resolved that System Administration and campus representatives shall conduct an annual review of, and perform analysis related to, proposed tuition rates taking
Into account regional, State, and national market conditions; and, be it further

Resolved that contingent upon the recommendations resulting from the annual review, the Long Range Tuition Plan, covering the period of 2017/18 to 2020/21, as outlined in the attached table, be, and hereby is, approved. (2018-80)

Upon motion by Trustee Staller, seconded by Trustee Litow, with an abstention by Trustee Braun, the foregoing resolution was approved.

Community College 2018/19 Capital Chargeback Schedule

Whereas New York State funds up to 50 percent of the cost of community college capital projects and the local sponsor is responsible for funding the remainder of the cost; and

Whereas New York State Education Law § 6305(2) permits community colleges to charge a per student capital chargeback fee to the non-sponsoring counties in recognition of the capital costs incurred in maintaining college facilities; and

Whereas capital chargeback revenue can be used to leverage the State's funding share thereby increasing capital investment in the college; and

Whereas the costs associated with maintaining the physical structures and technological platforms which support the education of these students are reduced by the capital chargeback fee; now, therefore, be it

Resolved that in accordance with Section 603.7(e) of Title 8 of the Official Compilation of Codes, Rules and Regulations of the State of New York, the maximum annual capital chargebacks which may be assessed on non-sponsoring counties for the 2018/19 college fiscal year, be, and hereby are, approved as follows:

<table>
<thead>
<tr>
<th>Community College</th>
<th>Maximum Approved Capital Chargeback Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adirondack</td>
<td>$300</td>
</tr>
<tr>
<td>Broome</td>
<td>300</td>
</tr>
<tr>
<td>Cayuga County</td>
<td>300</td>
</tr>
<tr>
<td>Clinton</td>
<td>300</td>
</tr>
<tr>
<td>Columbia-Greene</td>
<td>300</td>
</tr>
<tr>
<td>Corning</td>
<td>300</td>
</tr>
<tr>
<td>Dutchess</td>
<td>300</td>
</tr>
<tr>
<td>Erie</td>
<td>300</td>
</tr>
<tr>
<td>Fashion Institute</td>
<td>300</td>
</tr>
<tr>
<td>Finger Lakes</td>
<td>300</td>
</tr>
<tr>
<td>Fulton-Montgomery</td>
<td>300</td>
</tr>
<tr>
<td>Genesee</td>
<td>300</td>
</tr>
<tr>
<td>Herkimer County</td>
<td>300</td>
</tr>
</tbody>
</table>
Upon motion by Trustee Staller, seconded by Trustee Litow, with an abstention by Chairman McCall, the foregoing resolution was approved.

2018/19 Community College Tuition and Fee Schedules

Whereas the boards of trustees of the community colleges operating under the program of the State University of New York previously approved the 2018/19 tuition and fee rates on the attached schedules; and

Whereas the requested tuition rate changes and local board approvals were made in accordance with New York State law and the rules, regulations and administrative procedures of the State University of New York; now, therefore, be it

Resolved that the 2018/19 tuition and fee schedules for Adirondack Community College, Broome Community College, Cayuga County Community College, Clinton Community College, Columbia-Greene Community College, Corning Community College, Dutchess Community College, Erie Community College, Fashion Institute of Technology, Finger Lakes Community College, Fulton-Montgomery Community College, Genesee Community College, Herkimer County Community College, Hudson Valley Community College, Jamestown Community College, Jefferson Community College, Mohawk Valley Community College, Monroe Community College, Nassau Community College, Niagara County Community College, North Country Community College, Onondaga Community College, Orange County Community College, Rockland Community College, Schenectady County Community College, Suffolk County Community College, Sullivan County Community College, Tompkins-Cortland Community College,
Ulster County Community College and Westchester Community College be, and hereby are, approved.

(2018-82)

Upon motion by Trustee Staller, seconded by Trustee Litow, with abstentions by Chairman McCall and Trustee Braun, the foregoing resolution was approved.

2018/19 Community College Operating Budgets

Whereas local community college boards of trustees and their local sponsors previously approved the 2018/19 operating budgets for their respective colleges; and

Whereas these budgets and local approvals were made in accordance with New York State law and the rules, regulations, and the administrative procedures of the State University of New York; and

Whereas State Operating Aid for Full Opportunity Program (FOP)\(^1\) colleges increased by $100 (3.6 percent), from $2,747 for 2017/18 to $2,847 per funded Full-Time Equivalent (FTE) for 2018/19; and

Whereas in recognition of the value the community colleges provide to New York State; now, therefore, be it

Resolved that the operating budgets for the community colleges for the 2018/19 college fiscal year, be, and hereby are, approved as follows:

<table>
<thead>
<tr>
<th>Community College</th>
<th>Total Operating Costs</th>
<th>Student(^2)</th>
<th>State(^3)</th>
<th>Local(^4)</th>
<th>Offsets(^5)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adirondack</td>
<td>$31,484,083</td>
<td>45.3%</td>
<td>26.1%</td>
<td>22.9%</td>
<td>5.8%</td>
</tr>
<tr>
<td>Broome</td>
<td>57,668,806</td>
<td>39.3%</td>
<td>24.6%</td>
<td>28.3%</td>
<td>7.8%</td>
</tr>
<tr>
<td>Cayuga County</td>
<td>29,721,956</td>
<td>39.8%</td>
<td>24.8%</td>
<td>32.0%</td>
<td>3.4%</td>
</tr>
<tr>
<td>Clinton</td>
<td>13,119,861</td>
<td>36.6%</td>
<td>22.1%</td>
<td>30.6%</td>
<td>10.6%</td>
</tr>
<tr>
<td>Columbia-Greene</td>
<td>17,118,838</td>
<td>25.8%</td>
<td>18.2%</td>
<td>53.7%</td>
<td>2.2%</td>
</tr>
<tr>
<td>Corning</td>
<td>28,972,007</td>
<td>41.8%</td>
<td>25.5%</td>
<td>25.4%</td>
<td>7.3%</td>
</tr>
<tr>
<td>Dutchess</td>
<td>69,331,963</td>
<td>34.2%</td>
<td>26.3%</td>
<td>34.8%</td>
<td>4.7%</td>
</tr>
</tbody>
</table>

\(^{1}\) Full Opportunity Program refers to Education Law §6304 which allows for Community Colleges to receive up to two-fifths of operating costs in state financial aid if they accept all students meeting specified criteria

\(^{2}\) Student Share – Amount received by the college from Student Tuition generated by Resident Tuition Rates and applicable Fees

\(^{3}\) State Operating Aid – Support provided directly by the State, comprised of Base Aid ($2,847 per FTE), Rental Aid and Low Enrollment Funding

\(^{4}\) Local Share – Comprised mainly of Sponsor Contribution, Chargeback revenue, and Tuition Premium

\(^{5}\) Offsetting Revenue – Revenues that are collected directly to offset a specific expense such as a student fees to cover lab material costs, or a returned check fee. Also includes revenue taken in from Federal, State or Private Grants, Gifts or Contracts.
Upon motion by Trustee Staller, seconded by Trustee Litow, with an abstention by Chairman McCall, the foregoing resolution was approved.

2019/20 Operating Budget Request

Whereas the State University of New York is an integral part of New York State, serving as an educational and economic engine that serves over 35 percent of the State’s total postsecondary education population while providing a five-to-one return on investment for every dollar that the State invests in the University; and

Whereas the State University recognizes that in order to provide the people of the State of New York with educational services of the highest quality, with the broadest possible access, and to fulfill its statutory mission, it must provide its students and institutions the ability to plan for affordability in both attendance and operations; and

Whereas it can be expected that the State University will play a pivotal role in the evolution of the State of New York and postsecondary education as they adapt to face the challenges of the 21st century; and

Whereas the 2018/19 Enacted State Budget provided essential base support from the State (direct, indirect, and legislative) and authority to expend self-generated
revenues that will need to be continued and incrementally increased to meet SUNY’s mission in 2019/20 and beyond; and

Whereas the State University’s operating budget request reflects careful consideration of the State’s fiscal situation, the State University’s operating and capital needs, and the tools needed to support the continued evolution of SUNY and the State of New York; now, therefore, be it

Resolved that the proposed operating budget request for the State University of New York (copy on file with the Office of the Secretary), as described in attached background materials, be, and hereby is, approved for the 2019/20 fiscal year; and, be it further

Resolved that the Chancellor, or designee, be, and hereby is, authorized to transmit such budget request to the Director of the Budget; and, be it further

Resolved that the State University’s capital plan for Educational Facilities, Community Colleges, Residence Halls, and Hospitals, presented separately, be fully funded in order to support the ongoing operations of the State University system.

(2018-84)

Upon motion by Trustee Staller, seconded by Trustee Litow, the foregoing resolution was approved by affirmative votes from all present.

2019/20 Capital Budget Request

Whereas the State University of New York provides the people of New York State with educational services of the highest quality, with the broadest possible access, fulfilling its statutory mission; and

Whereas a critical component of the State University’s ability to meet its mission is to have the appropriate type and number of facilities maintained in excellent condition; and

Whereas the appropriation authority for the State University’s capital programs are provided directly to the State University Construction Fund and, therefore, coincide with the State fiscal year, commencing April 1, 2019; now, therefore, be it

Resolved that the State University requests that all reappropriations necessary for the State University’s capital programs be included in the 2019/20 Executive Budget; and, be it further

Resolved that the request for the State University’s four capital programs for educational facilities, community college projects for which sponsor support is obtained, hospitals, and residence halls be fully funded; and, be it further

Resolved that the proposed capital budget request for State-operated and statutory colleges, the teaching hospitals, the residence halls, and the community colleges (copy on file in the Office of the Secretary), as described in this Resolution
and the attached background materials, be, and hereby is, approved for the 2019/20 State fiscal year beginning on April 1, 2019; and, be it further

Resolved that the Chancellor, or designee, be, and hereby is, authorized to transmit such budget request to the Director of the Budget.

(2018-85)

Upon motion by Trustee Staller, seconded by Trustee Litow, the foregoing resolution was approved by affirmative votes from all present.

Trustee Staller concluded his report. Chairman McCall thanked him for the report and called upon Trustee Duffy to give his report.

**Community Colleges**

Trustee Duffy began his report by noting that Mohawk Valley and Onondaga Community Colleges were present during their committee presentation. They discussed advocacy planning for community colleges in the upcoming state budget. Dr. Randall VanWagoner, President of Mohawk Valley Community College, shared that the presidents are working with SUNY to develop a strategy for a single advocacy message. The committee also received a report from Vice Chancellor Duncan-Poitier about student success efforts in three major areas: Math Pathways, developmental co-requisite English models and Guided Pathways. She also shared what has been accomplished with the $2.1 million “Strong Start to Finish” award. There was discussion on how these initiatives are making a difference in the lives of SUNY’s students. Additionally, they discussed the need to develop a strategy to maximize workforce development opportunities and a need to offer metrics.

Chairman McCall thanked Trustee Duffy for the report and called upon Trustee Burke to give her report.

**Research and Economic Development**

Trustee Burke stated that at the committee meeting, Senior Vice Chancellor Grace Wang and President of the SUNY Research Foundation (RF) Jeff Cheek updated the committee on SUNY’s research and development expenditures and commercialization activities. Dr. Wang provided a comprehensive overview of SUNY’s research and economic development growth and implementation strategy. Dr. Cheek provided a report on the RF strategic plan and explained how the RF strategic plan aligns with SUNY’s strategy to increase research and
economic development. The committee was reminded of important dates coming up such as the Artificial Intelligence Policy Forum on November 28; the Quantum Workshop at Griffiss Institute in collaboration with Air Force Research Lab on November 29 and 30th in Rome, New York; External Partnership Boot Camp on December 4 and 5; and the Vice Presidents for Research retreat on December 11 and 12.

Trustee Burke concluded her report. Chairman McCall thanked Trustee Burke for her report and called upon the co-chairs of the Student Life Committee, Trustees Lewin and Braun, to give their report.

**Student Life**

Trustee Lewin began by stating that the committee’s discussion highlighted numerous positive efforts and achievements with respect to access and inclusion. She indicated that Dr. John Graham updated the committee on the work of the Food Insecurity Taskforce. She noted that SUNY has succeeded in meeting Governor Cuomo’s No Student Goes Hungry initiative with all campuses having a pantry or stigma free food access.

Trustees Lewin and Braun reported on the success of the Student Roundtables that they have held at various SUNY campuses and noted that mental health was one of the principal topics raised during the roundtable discussions. Trustee Lewin announced that there will be a report from the University-Wide Electronic & Information Technology (EIT) Accessibility Committee on gender inclusivity and information technology accessibility.

Trustees Lewin and Braun concluded their report. Chairman McCall thanked them for their report and delivered his report on SUNY's Minority and Women Owned Business Enterprises (MWBE) program.

5. **CHAIRMAN'S REPORT**

Chairman McCall highlighted the significant economic contribution SUNY makes to New York State and stated that SUNY understands the importance of inclusion and diversity. He addressed that MWBE was established to ensure that every individual involved in business development, particularly minorities and women, have an opportunity to participate in this economy. Chairman McCall emphasized SUNY’s commitment to carry on with the MWBE mission. He noted that SUNY is in the top ten state agencies that invests the most with respect
to MWBE organizations. Additionally, he proceeded with his presentation by illustrating SUNY’s achieving with the MWBE. He also noted that there has been some decline in hospital spending with MWBE firms in fiscal year 2018, but there have been discussions with the SUNY hospitals’ leadership so they continue to move in an upward direction. Chairman McCall concluded his report by noting that SUNY is a leader in the state in terms of showing its commitment to participation by firms owned by women and minorities.

Chairman McCall invited Chancellor Johnson to provide her report.

6. CHANCELLOR’S REPORT

Chancellor Johnson began her report by highlighting SUNY’s impact on the New York state economy and noted that for every dollar invested in the State University of New York eight dollars and seventeen cents is returned. She also noted that according to a report by the Rockefeller Institute of Government, 1.8 million SUNY graduates are in the workforce. She then highlighted the activities and events she has attended since September 2018 including the Scholarship and Fellowship Gala held by the SUNY Impact Foundation, her inauguration, the Shared Governance conference, the Academic Health and Hospitals Affairs retreat and the E-sports arena ribbon-cutting ceremony at SUNY Canton. Chancellor Johnson briefly described the important work of the Educational Opportunity Program, the NYS-SUNY Applied Materials Strategic Partnership that funds innovative state-of-the-art research, and the New York Stands with Puerto Rico recovery program. Finally, Chancellor Johnson indicated that the State of the University System Address will be held on January 15, 2019.

Chairman McCall thanked Chancellor Johnson for her report. He also thanked Scott Freedman and the entire Viking Technologies staff for the wonderful work transmitting the board meetings via webcast over the past ten years. Chairman McCall announced that Mr. Freedman was going to the University at Albany and that Viking Technologies would be concluding their services on behalf of the Board of Trustees.

7. ADJOURNMENT

There being no further business, upon motion of Trustee Lewin, seconded by Mr. Litow, the meeting was adjourned at 3:10 p.m.