Minutes of a Meeting of the Finance and Administration Committee
of the Board of Trustees
of the State University of New York
May 7, 2019

Pursuant to notice of meeting duly given on April 24, 2019, the Finance and Administration Committee of the Board of Trustees of the State University of New York (SUNY) met at SUNY System Administration in Albany, NY at approximately 5:05 p.m. on May 7, 2019.

Committee Trustees present:
Trustee Staller (Chair)
Trustee Braun
Trustee Corngold
Trustee Kay
Trustee Tisch
Trustee McCall (member, ex officio)

Other Trustees present:
Trustee Burke, Trustee Duffy, Trustee Lewin, Trustee Litow, Trustee Spielvogel, and Trustee Tamrowski

Also present:
Ms. Eileen McLoughlin (Committee Liaison)
Chancellor Johnson, Dr. Azziz, Ms. Duncan-Poitier, Ms. Garvey, Mr. Haelen, Dr. Laursen, Mr. Megna, Ms. Miller, Mr. Porter, Mr. Pratt, Mr. Sager, Dr. Wang

Upon motion duly made and seconded, and by unanimous vote, the Minutes of the Meeting of the Finance and Administration Committee held on March 20, 2019 were approved.

Following approval of the minutes, Chair Staller presented the resolution:

1. Amendments to 8 NYCRR Part 602.8(c) (State Operating Assistance for Community Colleges) and 8 NYCRR Part 602.13 (Annual Financial Report)
   a. Approved by the Committee

Immediately following the approval of the resolution, Chair Staller presented a potential framework for an advocacy plan. This plan reinforced the accomplishments and importance of SUNY colleges, specifically those in the State-operated sector. A brief discussion followed that included a request for the economic value of SUNY colleges being provided by region and that all SUNY Offices work cooperatively in these efforts.
Chief Financial Officer McLoughlin gave an update on the 2019/20 New York State Enacted Budget as well as presenting on the continued benchmarking of Undergraduate Tuition and Fees of State-operated campuses against peer colleges.

As the final component of her presentation, Chief Financial Officer McLoughlin reminded the Committee that the next Finance Committee will include the allocation of Direct State Tax Support for 2019/20.

Lastly, Student Assembly President Braun and newly appointed Student Assembly President Ostro presented the Student Assembly fee proposal.

There being no further business, the meeting was adjourned at 6:27 p.m.