Pursuant to notice of meeting duly given on March 6, 2018, the Finance and Administration Committee of the Board of Trustees of the State University of New York (SUNY) met at the SUNY System Administration in Albany, NY at approximately 1:33 p.m. on March 21, 2018.

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

Other Trustees present:
Trustee Fatta, Trustee Lewin, Trustee Litow, Trustee Spiro, and Trustee Tamrowski

Also present:
Ms. Eileen McLoughlin (Committee Liaison)
Chancellor Johnson, Dr. Azziz, Ms. Casey, Ms. Duncan-Poitier, Ms. Garvey, Mr. Haelen, Mr. Megna, Ms. Mero, Ms. Miller, Ms. Newman, Mr. Porter, Mr. Sager, Dr. Wang, Ms. Lloyd, Ms. Desnoes, Mr. Streeter, Ms. Appleton,

Upon motion duly made and seconded, and by unanimous vote, the Minutes of the Meeting of the Finance and Administration Committee held on January 22, 2018 were approved.

Following approval of the minutes, the Committee reviewed and discussed the resolutions:

- Residence Hall Program Bonds Issuance for Fiscal Year 2018/19
  - Resolution unanimously approved
- Jamestown Community College: Disposal of Property
  - Resolution unanimously approved
- Naming of Janet R. Perna Science Building at SUNY Oneonta
  - President Kleniewski briefly spoke about Janet R. Perna
  - Resolution unanimously approved
• Naming of the “Sheldon Institute for Barbara Shineman Scholars at SUNY Oswego
  o President Stanley briefly spoke about Barbara Shineman
  o Resolution unanimously approved

Lastly, Chief Financial Officer McLoughlin provided her report, which included:

• Statutory College Tuition Consultation
  o Trustee Staller presented Alfred Ceramics tuition consultation
  o Paul Streeter and Judy Appleton presented the Cornell tuition consultation

• Update on Outstanding Loans to State-operated campuses
  o There was further discussion of different options to consider on how to loan funds to campuses

• State-operated Campus Tuition Working Groups Update and Review of Benchmark Market Data
  o There was further discussion on the purpose and relevance of the data

• New York State Budget Update
  o Chief Financial Officer McLoughlin presented an update on SUNY’s progress of the New York State budget
  o Vice Chancellor Haelen presented an update on SUNY’s capital budget

There being no further business, the meeting was adjourned at 2:53 p.m.