The Board of Trustees of The State University of New York met on December 29, 2020, via conference call pursuant to a notice sent by the Office of the Secretary of the University on December 22, 2020.

**December 29, at 1:00 p.m.**

**Trustees Present:**
Chairman Tisch, Vice Chairman Perales, Trustee Belluck, Trustee Burke, Trustee Corngold, Trustee Crespo, Trustee Duffy, Trustee Fogal, Trustee Haddon, Trustee Hershenson, Trustee Kay, Trustee Lewin, Trustee Litow, Trustee Socarides, Trustee Spiro, Trustee Staller, and Trustee Varlack.

**Others Present:**
Chancellor Malatras, Sandra Casey, Robert Megna, Beth Berlin, Tod Laursen, Teresa Miller, Eileen McLoughlin, and Jennifer Mero

**CONVENING OF PUBLIC MEETING**
Chairman Tisch convened the Public Meeting at 1:00 p.m., which was held via conference call. Secretary Mero then called the roll of members, at which time Chairman Tisch declared a quorum.

**CONVENING OF EXECUTIVE SESSION**
At 1:02 p.m., 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 1:24 p.m.

Chancellor Malatras started the meeting with appointments:

**Resolution: Appointment extension for William D. Reuter as Interim President of Erie Community College**
Resolved that the extension of William D. Reuter as Interim President of Erie Community College, by the Erie Community College Board of Trustees, effective January 1, 2021, at an annual salary of $200,000, be, and hereby is, approved. This appointment will continue until July 1, 2021, or until the Board of Trustees, by resolution, approves the appointment of a permanent president; and
Be it further resolved, the Erie Community College Board of Trustees should immediately continue its search for the permanent president; and,

Be it further resolved, the College Board of Trustees shall provide Chancellor and the Board of Trustees bi-monthly reports as to their progress on finding a permanent President; and,

Be it further resolved, Mr. Reuter will not be eligible for, or be considered as a candidate for, the position of permanent President.

Secretary Mero called for approval of the resolution
Motion made by Trustee Lewin
Seconded by Trustee Duffy
Secretary Mero declared the resolution approved

Resolution: Appointment of Dr. Tod A. Laursen as Acting President of the State University of New York Polytechnic Institute

Resolved that the appointment of Dr. Tod A. Laursen as Acting President of the State University of New York Polytechnic Institute, effective on or about December 29, 2020, be and hereby is, approved. Dr. Laursen will receive a state appropriated salary of $375,000 for this service. Dr. Laursen will also receive a $5,000/month housing allowance and use of a campus automobile. This appointment will continue until the Board of Trustees, by resolution, appoints a permanent president.

Secretary Mero called for approval of the resolution
Motion made by Trustee Litow
Seconded by Trustee Crespo
Secretary Mero declared the resolution approved

Dr. Tod Laursen briefly addressed the group to say thanks and stated his honor of his new position.

Chancellor Malatras then introduced the new Provost, Shadi Shahedipour-Sandvik.
Shadi Shahedipour-Sandvik addressed the group to say thanks and stated her honor of her new position

Resolution: Appointment of Dr. DeAnna Burt-Nanna as President of Monroe Community College

Resolved that the appointment of Dr. DeAnna R. Burt-Nanna as President of Monroe Community College, by the Monroe Community College Board of Trustees, effective on May 21, 2021, at a salary of $245,000 be, and hereby is, approved.
Chairman Tisch called for approval of the resolution
Motion made by Trustee Duffy
Seconded by Trustee Lewin
Chairman Tisch declared the resolution approved

Chairman Tisch turned the floor over to Dr. DeAnna R. Burt-Nanna, and she then introduced her family that joined her at her home. She thanked the group and gave her great appreciation of her new role.

The Chairman then turned the floor over to Barbara P. Lovenheim, President of the College Council. She started by saying thanks to the Board of Trustees, Chancellor Malatras, and Johanna Duncan-Poitier. And, went on to state that Dr. DeAnna R. Burt-Nanna has the skills and commitment to succeed in her new role.

Chairman Tisch then turned the floor over to Trustee Staller, Chair of the Finance and Administration Committee.

Trustee Staller started by addressing the 2021/22 Operating and Capital Budget Request that will be submitted to the director of the New York State Division of Budget. He stated that the budget request acknowledges that collaborative work is needed across the SUNY system to find efficiencies, savings, and other off-sets to existing costs. The budget request asks that SUNY be provided with the flexibility to utilize these savings to invest in areas fundamental to the continued access and success of students. The budget request includes modest investments in crucial areas for SUNY and the state. These include healthcare capacity, readiness, and student-centric support programs.

Resolution: 2021/22 Operating and Capital Budget Request

Resolved that the proposed operating and capital budget requests for SUNY (copies on file with the Office of the Secretary and attached to this document), as described in attached background materials, be, and hereby is, approved for the 2021/22 fiscal year for the operating budget and approved for the 2021/22 State fiscal year beginning on April 1, 2021; and, be it further

Resolved that the Chancellor, or designee, be, and hereby is, authorized to transmit both such budget requests to the director of the New York State Division of the Budget.

Chairman Tish called for approval of the resolution
Motion made by Trustee Staller
Seconded by Trustee Litow
Chairman Tisch declared the resolution approved

Resolution: Authorizing final rulemaking for an additional year to service limit to continuing appointment for current non-tenured faculty

(2020-72)
Resolved that subdivision d of section 335.4 of Title 8 of the Official Compilation of Codes, Rules and Regulations of the State of New York be, and hereby is, amended to read as follows (brackets denote old material to be deleted; underlining denotes new material to be added):

(4) Each employee who as of May 6, 2020, is currently serving in a position of academic rank who has not yet attained continuing appointment status, and who is not currently under review, shall have an automatic one-year extension of the time to continuing appointment without change in title, full-time equivalent or other employment status. Any employee in a position of academic rank who has not yet attained continuing appointment status may opt out of the automatic one-year extension referenced above and be considered for continuing appointment based on their original schedule by submitting a request, in writing, to their Department Chair, with copy to their Dean and Provost. Timelines for such submission shall be determined at each campus. These provisions shall not apply to any employee in a position of academic rank who has already been provided with a notice of non-renewal.

Chairman Tisch called for approval of the resolution
Motion made by Vice Chair Perales
Seconded by Trustee Duffy
Chairman Tisch declared the resolution approved

Chairman Tisch then thanked everyone for their participation and commitment, and how honored she is to serve on this board. She went on to say happy new year before adjourning.

ADJOURNMENT
The Chairman then asked for a motion to adjourn
Motion by Trustee Spiro
Seconded by Trustee Litow
The Chairman declared meeting adjourned at 1:52 p.m..