Minutes of a Meeting of the Finance and Administration Committee
of the Board of Trustees
of the State University of New York
June 20, 2019

Pursuant to notice of meeting duly given on June 7, 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 9:45 a.m. on June 20, 2019.

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

Other Trustees present:
Trustee Lewin, Trustee Litow, 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. Patton, Mr. Pratt, Mr. Sager

Upon motion duly made and seconded, and by unanimous vote, the Minutes of the Meeting of the Finance and Administration Committee held on May 7, 2019 were approved.

Following approval of the minutes, Chair Staller presented his report.

Immediately following the Chair’s report, the Chair presented the resolutions:

1. Amendments to 8 NYCRR Part 302.1(b): State-operated Tuition Rate Schedule
   a. After further discussion related to the cost of collectively bargained increases, the Committee approved the resolution with one opposed.

2. Extension of Tuition Benefit for Students from Puerto Rico and the U.S. Virgin Islands Displaced by Hurricanes Maria and Irma
   a. The Committee approved the resolution.

3. Update to College Fee Policy
   a. After further discussion, the Committee approved the resolution with one opposed.

4. Non-Tuition Fees, Rentals, and Other Charges Policy
a. After further discussion related to services offered to graduate students and the relative cost of tuition and fees to the same, the Committee approved the resolution with one opposed.

5. Approval of 2019/20 Appropriated Core Budget Allocations
   a. The Committee approved the resolution.

6. Approval of Salary Schedules and Guidelines for Managerial/Confidential Employees in the State University’s Professional Service
   a. The Committee approved the resolution

Chief Financial Officer McLoughlin presented an overview of Community College budgets and the role of the Board of Trustees with the Community Colleges.

Before concluding the committee, Chair Staller called for an Executive Session at 11:02 a.m. under provisions of Section 105 of Article 7 of the Public Officers Law for the purposes of discussing the financial history of a particular corporation and matters relating to the employment of a particular corporation. It was unanimously agreed to convene an Executive Session for the purpose specified by Chair Staller. Chair Staller recessed the Executive Session at 11:07 a.m.

There being no further business, the meeting was adjourned at 11:07 a.m.