Minutes of Meetings of the Board of Trustees of the State University of New York  
May 29, 2020

The Board of Trustees of the State University of New York met on May 29, 2020 via conference call pursuant to a notice sent by the Office of the Secretary of the University on May 26, 2020.

May 29, at 10:30 am

Trustees Present:
Chairman Tisch, Vice Chair Perales, Trustee Belluck, Trustee Corngold, Trustee Fogal, Trustee Kay, Trustee Lewin, Trustee Litow, Trustee Ostro, Trustee Staller, Trustee Socarides, Trustee Duffy, Trustee Burke and Trustee Spiro.

Trustees Absent:
Trustee Spielvogel

Others Present:
Chancellor Johnson, Sandra Casey, Robert Megna, Tod Laursen, and Terrance Pratt

CONVENING OF PUBLIC MEETING
Chairman Tisch convened the Public Meeting at 10:34 am, which was held via conference call. Mr. Pratt then called the roll of members, at which time Chairman Tisch declared a quorum.

Secretary Pratt starts with the approval waiver of 7-day notice provision
Upon motion by Vice Chair Perales
Seconded by Trustee Corngold
Secretary declares that the waiver has been approved.

Secretary Pratt called for to the approval of the minutes.

APPROVAL OF MINUTES
Approval of Minutes of the Board of Trustees of the State University of New York from May 6, 2020 via conference call, Secretary of the University asked the board if there are any changes or amendments to the minutes.

Secretary asked for a motion to approve
Upon motion by Vice Chair Perales
Seconded by Trustee Litow
Secretary declared that the minutes are approved.

Secretary Pratt turned the floor over to Chairman Tisch. She opened by thanking Chancellor Johnson, Dennis Glazer for their hard working in finding a great candidate, Dr. Milagros Peña.
Chairman Tisch turned the floor over to Chancellor Johnson. Chancellor Johnson gives a warm review of the candidate for President of SUNY Purchase, Dr. Milagros Peña.

Trustee Lewin then speaks on behalf of the Trustees in favor of the Appointment of Dr. Milagros Peña. She praises Dr. Milagros Peña’s emotional intelligence, references, background, leadership skills and her philanthropic mindset. Trustee Lewin closed with a strong recommendation to appoint Dr. Milagros Peña.

Chairman Tish then calls for Secretary Pratt to read the resolution

**Resolution: Appointment of Dr. Milagros Peña as President of State University of New York College at Purchase**

Resolved that the appointment of Dr. Milagros Peña as President of the State University of New York College at Purchase, at a date to be determined, be and hereby is, approved. Dr. Peña will receive a salary of $300,000 for this service. Dr. Milagros Peña will also receive a $6,500 per month housing allowance and have use of a campus owned automobile or automobile allowance.

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Secretary asked for the motion to approve the resolution
Upon motion by Vice Chair Perales
Seconded by Trustee Lewin
Secretary declared that the resolution is approved.

Chairman Tish turned the floor over to Dennis Glazer, Chair of the Purchase College Council

Dennis Glazer began by congratulating Dr. Milagros Peña on her appointment. He went on to thank the search committee at Purchase, the council, the SUNY System staff, Chancellor Johnson, Chairman Tisch and Kate Berry with Isaacson, Miller search firm.

Dr. Milagros Peña is introduced by Chairman Tisch

Dr. Milagros Peña began by thanking Chairman Tisch, all the members of the SUNY Board of Trustees, Chancellor Jonson, members of the Purchase search committee, Dennis Glazer and the Purchase Council. She stated she is excited to work in an inclusive community that values individuality and fully embraces the motto “think wide open”.

The turned over to Vice Chair Perales to speak on the importance of the moment in our state history and in the SUNY System.

Vice Chair Perales began by saying he is very pleased that Dr. Milagros Peña was appointed as President of Purchase and is the first Latina college president in the state system.
ADJOURNMENT
Chairman Tisch then asked for a motion to adjourn
Motion by Vice Chair Perales
Seconded by Trustee Corngold
The Chairman declared meeting adjourned at 10:51 am.