



The State University
of New York

**Minutes of the Audit Committee
of the Board of Trustees of the State University of New York
December 16, 2025**

Pursuant to a notice of meeting duly given on December 12, 2025, the Audit Committee and the Research and Economic Development Committee of the Board of Trustees of the State University of New York held a joint meeting on December 16, 2025, at 10:45 a.m. at SUNY Global Center, 116 East 55th Street, New York, New York.

Committee Members Present:

Trustee Spiro, Chair
Joseph Belluck
Eric Corngold
James Haddon
James Katz
Camile Varlack

Other Trustees Present:

Chairman Tisch
Vice Chairman Perales
Trustee Burke
Trustee Crespo
Trustee Lewin
Trustee Litow
Trustee Rallis
Trustee Simon
Trustee Staller
Trustee Vacin

Others Present:

Dr. John B. King Jr., Chancellor
Amy Montalbano, **Committee Liaison**, University Auditor
Kyle Adams, Associate Vice Chancellor for Marketing & Creative Strategy
Nisha Atre, Executive Director, SUNY Impact Foundation
Cassie Barron, Assistant Secretary of the University
Beth Berlin, Senior Vice Chancellor for Operations and Management and Chief Operating Officer
Kaitlyn Bertleff, Director of Healthcare Workforce and Strategic Initiatives
Lisa Castillo Richmond, Senior Associate Vice Chancellor and Chief Deputy for Student Success
Bess Chiu, Deputy General Counsel and Chief of Staff
Ailayia Demand, Assistant Director for Presidential Searches
Valerie Dent, Vice Chancellor for Community Colleges
Jamie Frank, Senior Associate Vice Chancellor for Policy Implementation and Access Initiatives
Ben Friedman, Research Foundation Chief Operating Officer
Gary Ginsburg, Chief Communications Officer
Aaron Gladd, Chief Strategy Officer and Senior Advisor for Operations and Management
Bart Grachan, Senior Associate Vice Chancellor for Enrollment Management
Christa Grant, Interim Chief Diversity Officer

Valerie Grey, Senior Vice Chancellor of Health and Hospital Affairs
Robert Haelen, Senior Vice Chancellor for Capital Facilities
Cheryl Hamilton, Senior Associate Vice Chancellor for Student Life, Opportunity Programs and Student Advocate
Julie Hartley-Moore, Senior Vice Chancellor for Academic Affairs
Juliana Hernandez-Commisso, Assistant Vice Chancellor for Policy Implementation and Deputy Chief of Staff
Donna Linderman, Senior Vice Chancellor for Student Success
Kapil Longani, Senior Vice Chancellor for Legal Affairs and General Counsel
Jeff McGrath, University Controller
Robert Megna, President, Rockefeller Institute of Government
Jennifer Mero, Secretary to the Board of Trustees
Melur K. "Ram" Ramasubramanian, Executive Vice Chancellor for Academic Affairs and Provost
Ian Rosenblum, Senior Vice Chancellor for Policy Implementation and Chief of Staff
Josh Sager, Chief Financial Officer
Shadi Sandvik, Senior Vice Chancellor for Research, Innovation and Economic Development
Cara Palumbo Schrantz, Deputy General Counsel
Will Schwartz, Vice Chancellor of Government Relations
Carter Strickland, Chief Sustainability Officer and Executive Director of Climate Action
Lourdes Thebaud, Director of Student Development
Jay Urwitz, Senior Deputy General Counsel for Special Projects
Christopher White, Vice Chancellor for Workforce Development and Upward Mobility

A joint meeting of the Audits and Research and Economic Development Committees was called to order at 10:27 a.m. by Trustee Burke and Trustee Spiro.

APPROVAL OF MINUTES

Regarding approval of Minutes of the Audit Committee of the Board of Trustees of The State University of New York from October 29, 2025, Trustee Spiro asked the Committee if there were any changes or amendments to the minutes.

Trustee Spiro asked for a motion to approve

Trustee Spiro declared that the minutes are approved.

EXECUTIVE SESSION

Chairman Spiro then called for an Executive Session at 11:08 a.m. for purposes of discussing matters leading to the appointment of a particular person pursuant to Public Officers Law § 105 (1)(f), the financial history of particular corporations pursuant to Public Officers Law Section 105(1)(f), and to obtain legal advice and other matters made confidential by state or federal law pursuant to Public Officers Law § 108(3).

It was unanimously agreed to convene an Executive Session for the purpose specified by Chairman Spiro.

RETURN TO PUBLIC SESSION

Chairman Spiro recessed the Executive Session at 11:58 a.m. and declared that the Trustees took no action.

There being no further business, the meeting was adjourned at approximately 11:58 a.m.