



**Minutes of a Meeting**  
**The Board of Trustees of The State University of New York**  
**April 30, 2026**

Pursuant to a notice of a meeting duly given on April 30, 2026, by the Office of the Secretary of the University, the Board of Trustees of the State University of New York met on April 30, 2026, at SUNY System Administration, 353 Broadway, Albany, New York, and via videoconference.

**April 30, 2026, at 5:00 p.m.**

**Trustees Present:**

Chairman Tisch  
Vice Chairman Perales  
Trustee Belluck  
Trustee Corngold  
Trustee Duffy  
Trustee Haddon  
Trustee Katz  
Trustee Lewin  
Trustee Rallis  
Trustee Simon  
Trustee Spiro  
Trustee Staller  
Trustee Vacin  
Trustee Varlack

**Trustees Not Present:**

Trustee Burke  
Trustee Crespo  
Trustee Litow

**Others Present:**

Dr. John B. King Jr., Chancellor  
Cassie Barron, Assistant Secretary of the University  
Anne Bink, Senior Vice Chancellor for Operations and Management & Chief Operating Officer  
Adam Haney, Deputy General Counsel  
Kapil Longani, Senior Vice Chancellor for Legal Affairs and General Counsel  
Jennifer Mero, Secretary to the Board of Trustees

Amy Montalbano, University Auditor  
Ian Rosenblum, Senior Vice Chancellor for Policy Implementation and Chief of Staff  
Cara Palumbo Schrantz, Deputy General Counsel  
Jesse Sloman, Chief Information Security Officer

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## **CONVENING OF PUBLIC MEETING**

Chairman Tisch convened the Public Meeting at 5:00 p.m., held on April 30, 2026, at SUNY System Administration, 353 Broadway, Albany, New York, and via videoconference from various locations. The Chairman also confirmed that there was a quorum.

Chairman Tisch then moved the resolution of the waiver notice forward and asked Jennifer Mero, Secretary to the Board Trustees, to read the resolution.

**Resolution:** Waiver of the Notice Requirements for the April 30, 2026, Special Board of Trustees Meeting

**Whereas** New York State Education Law §353(2)(a) and the By-Laws of the Board of Trustees require that at least seven days' notice of every meeting be given to the Trustees, unless such notice be waived by a majority of the Board; that resolutions for the consideration of the Board of Trustees must be mailed to the usual address of each Trustee no less than seven days prior to a meeting, unless the Chair shall make available in writing on the day of the meeting the facts that necessitate an immediate vote; and that the agendas for such meetings shall be available three days prior to the meetings; and

**Whereas** it is necessary to schedule an expedited special meeting of the Board of Trustees within a timeframe that does not allow the State University to meet the usual time requirements; now, therefore, be it

**Resolved** that the Board of Trustees hereby waives the seven-day meeting notice for the purposes of holding an expedited special meeting; and, be it further

**Resolved** that the Board of Trustees hereby waives the requirement that the agenda for such expedited special meeting be made available three days in advance of such meeting due to the special nature and time sensitivity of the matters to be discussed.

(2026-40)

Chairman Tisch asked for a motion to approve the resolution  
Upon motion by Trustee Lewin  
Seconded by Vice Chair Perales  
Chairman Tisch declared the resolution approved

## **CONVENING OF EXECUTIVE SESSION**

At 5:01 p.m., Chairman Tisch asked for a motion to convene an executive session under the provisions of Section 105 of the Public Officers Law.

Chairman Tisch asked for a motion to convene an executive session

Motion by Trustee Varlack

Seconded by Vice Chairman Perales

It was unanimously agreed upon to convene an executive session

## **RECONVENING OF THE PUBLIC MEETING**

Chairman Tisch reconvened the Public Meeting at 5:10 p.m. The Chairman noted that the Trustees took no actions during the executive session.

The Chairman asked the Chancellor to explain the SUNY Systemwide Artificial Intelligence Policy Framework. The Chancellor reported that the resolution is a risk-based framework for the evaluation of AI tools that may be used at System or campuses. He noted the process by which the policy was drafted included requesting comments and feedback from key stakeholders.

Chairman Tisch asked for Secretary Mero to read the Systemwide Artificial Intelligence Policy Framework resolution.

**Resolution:** Systemwide Artificial Intelligence Policy Framework

**Whereas** Artificial Intelligence (“AI”) systems are increasingly integrated into tools and services used across SUNY’s academic, research, and administrative functions, presenting significant opportunities for innovation and efficiency as well as new and evolving institutional risks; and

**Whereas** SUNY is proud of our extensive efforts to expand the responsible use of AI to benefit students, faculty, and staff, including the active role of SUNY faculty; and

**Whereas** the responsible use of AI requires appropriate guardrails to protect privacy, manage risk, and promote accountability, safety, and equity; and

**Whereas** considering the foregoing, SUNY has developed a Systemwide AI Policy, which establishes a common set of systemwide expectations for acceptable and responsible AI use, while recognizing that campuses may need to tailor local implementation to reflect differing missions, use cases, and risk levels; and

**Whereas** the proposed Systemwide AI Policy reflects considerable input from SUNY’s constituency groups, including campus leaders, subject-matter experts, and shared governance partners; now, therefore, be it

**Resolved** that SUNY's Systemwide AI Policy be, and hereby is, approved, for application to SUNY State-operated campuses and is recommended for adoption by SUNY Community Colleges; and, be it further

**Resolved** that the Chancellor, or designee, be, and hereby is, authorized to develop, issue, and implement procedures, guidance, templates, and other supporting resources necessary to carry out and operationalize the System-wide AI Policy; and, be it further

**Resolved** that the Chancellor shall, from time to time, recommend to the Board any significant amendments as necessary to address operational needs, evolving legal and compliance considerations, and emerging best practices.

(2026-41)

Chairman Tisch asked for a motion to approve the resolution  
Upon motion by Trustee Lewin  
Seconded by Trustee Varlack  
Chairman Tisch declared the resolution approved

#### **ADJOURNMENT**

Chairman Tisch asked for a motion to adjourn  
Upon motion by Trustee Duffy  
Seconded by Trustee Spiro  
Chairman Tisch declared the meeting adjourned at 5:14 p.m.