



Minutes of Meetings
The Board of Trustees of The State University of New York
September 16, 2025

Pursuant to a notice of a meeting duly given on September 11, 2025, by the Office of the Secretary of the University, the Board of Trustees of the State University of New York met on September 16, 2025, at the State University of New York at Stony Brook, 100 Nicolls Road, Stony Brook, New York, and via videoconference.

September 16, 2025, at 10:00 a.m.

Trustees Present:

Chairman Tisch
Vice Chairman Perales
Trustee Burke
Trustee Corngold
Trustee Duffy
Trustee Katz
Trustee Lewin
Trustee Litow
Trustee Rallis
Trustee Simon
Trustee Spiro
Trustee Staller
Trustee Vacin
Trustee Varlack

Trustees Not Present:

Trustee Belluck
Trustee Crespo
Trustee Haddon

Others Present:

Dr. John B. King Jr., ***Committee Liaison***, Chancellor
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
Bess Chiu, Chief Deputy General Counsel and Chief of Staff
Valerie Dent, Vice Chancellor for Community Colleges

Stephanie Fagnoli, Associate Vice Chancellor for Academic Health & Hospital Affairs
Jamie Frank, Associate Vice Chancellor for Policy Implementation
Andrea Goldsmith, President, State University of New York at Stony Brook
Gary Ginsburg, Chief Communications Officer
Valerie Grey, Senior Vice Chancellor for Academic Health and Hospital Affairs and
Chief Hospital and Healthcare Operations Officer
Robert Haelen, Senior Vice Chancellor for Capital Facilities
Cheryl Hamilton, Senior Associate Vice Chancellor for Student Life, Opportunity
Programs and Student Advocate
Adam Haney, Deputy General Counsel
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
Robert Megna, President, Rockefeller Institute of Government
Jennifer Mero, Secretary to the Board of Trustees
Ricardo Nazario-Colón, Senior Vice Chancellor for Diversity, Equity, and Inclusion and
Chief Diversity Officer
Casey O'Brien, Associate Vice Chancellor for Student Success & Transformational
Initiatives
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
Carter Strickland, Chief Sustainability Officer and Executive Director of Climate Action
William Wertheim, Executive Vice President, Stony Brook Medicine
Christopher White, Vice Chancellor for Workforce Development and Upward Mobility

CONVENING OF PUBLIC MEETING

Vice Chairman Perales convened the Public Meeting at 10:00 a.m., held at the State University of New York at Stony Brook, 100 Nicolls Road, Stony Brook, New York, and via videoconference. The Vice Chairman thanked Dr. Andrea Goldsmith, President of Stony Brook University, for hosting the Board of Trustees meeting.

Dr. Goldsmith welcomed the trustees and senior staff and thanked them for all their support provided to SUNY Stony Brook University. Dr. Goldsmith also extended an invitation to the trustees and senior staff to attend her inaugural state of the university address which will be held in two weeks.

The Vice Chairman asked the Secretary of the Board, Jennifer Mero, to call the roll of the members at which time a quorum was confirmed.

CHANCELLOR'S REPORT:

Chancellor King thanked President Goldsmith for the welcome and expressed appreciation for hosting the SUNY Board of Trustees meeting at SUNY Stony Brook University. He highlighted the campus's national recognition for social mobility, its growing share of Pell-eligible students, and its \$320 million in research expenditures.

The Chancellor reported strong statewide and national coverage of SUNY initiatives, including SUNY Reconnect, sustainability efforts, and programs supporting adult learners and veterans. He noted continued progress in research excellence across the system, citing recent federal awards and innovations.

Chancellor King summarized an active summer of campus visits and events. He also highlighted SUNY's commitment to expanding internship opportunities, celebrating the success of this year's EOP Summer Research Program and other experiential learning initiatives.

Providing an update on SUNY Reconnect, the Chancellor welcomed the first group of participating adult learners and outlined funding to support campus implementation and program expansion. He also discussed the forthcoming federal Workforce Pell program, emphasizing SUNY's leadership in ensuring students have access to affordable, high-quality training opportunities.

The Chancellor concluded by reaffirming SUNY's focus on student well-being, including expanded mental health training, suicide prevention efforts, and initiatives to address basic needs across campuses. He then turned the meeting back to the Vice Chair.

ADJOURNMENT

Vice Chairman Perales asked for a motion to adjourn

Motion by Trustee Litow

Seconded by Trustee Lewin

Vice Chairman Perales declared the meeting adjourned at 10:41 a.m.

September 16, 2025, at 1:18 p.m.

Trustees Present:

Chairman Tisch

Vice Chairman Perales

Trustee Belluck

Trustee Burke

Trustee Corngold

Trustee Duffy

Trustee Katz

Trustee Lewin
Trustee Litow
Trustee Rallis
Trustee Simon
Trustee Spiro
Trustee Staller
Trustee Vacin
Trustee Varlack

Trustees Not Present:

Trustee Crespo
Trustee Haddon

Others Present:

Dr. John B. King Jr., **Committee Liaison**, Chancellor
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
Bess Chiu, Chief Deputy General Counsel and Chief of Staff
Valerie Dent, Interim Vice Chancellor for Community Colleges
Stephanie Fargnoli, Assoc Vice Chancellor for Academic Health & Hospital Affairs
Jamie Frank, Associate Vice Chancellor for Policy Implementation
Gary Ginsburg, Chief Communications Officer
Valerie Grey, Senior Vice Chancellor for Academic Health and Hospital Affairs and Chief Hospital and Healthcare Operations Officer
Robert Haelen, Senior Vice Chancellor for Capital Facilities
Cheryl Hamilton, Senior Associate Vice Chancellor for Student Life, Opportunity Programs and Student Advocate
Adam Haney, Deputy General Counsel
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
Robert Megna, President, Rockefeller Institute of Government
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Casey O'Brien, Associate Vice Chancellor for Student Success & Transformational Initiatives
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
Carter Strickland, Chief Sustainability Officer and Executive Director of Climate Action
Christopher White, Vice Chancellor for Workforce Development and Upward Mobility

CONVENING OF PUBLIC MEETING

Vice Chairman Perales convened the Public Meeting at 1:18 p.m., held at the State University of New York at Stony Brook, 100 Nicolls Road, Stony Brook, New York, and via videoconference. The Vice Chairman announced that the Secretary confirmed that there is a quorum and an Executive Session can proceed.

CONVENING OF EXECUTIVE SESSION

At 1:18 p.m., Vice Chairman Perales asked for a motion for an executive session under provisions of Section §105(1)(f) of the Public Officers Law for the purpose of discussing matters related to the financial and employment history of particular individuals, as well as the financial history of particular corporations, as well as for the purpose of receiving legal advice pursuant to Section 108(3) of the Public Officers Law.

Vice Chairman Perales then asked for a motion to convene in executive session
Motion by Trustee Litow
Seconded by Trustee Staller
It was then unanimously agreed to convene an executive session.

RECONVENING OF PUBLIC MEETING

Vice Chairman Perales reconvened the Public Meeting at 2:13 p.m.

The following resolutions were presented and passed during executive session:

Resolution: State Environmental Quality Review related to a Sale of Real Property

Pursuant to New York Public Officers Law 106(2) and (3), the full resolution is not being posted with these minutes because it is exempt from disclosure under the Freedom of Information Act until the transaction is completed. At such time, the full resolution will be posted online.

(2025 - 45)

Vice Chairman Perales asked for a motion to approve the resolution
Upon motion by Trustee Staller
Seconded by Trustee Litow
Vice Chairman Perales declared the resolution approved

Resolution: Approval Related to a Sale of Real Property

Pursuant to New York Public Officers Law 106(2) and (3), the full resolution is not being posted with these minutes because it is exempt from disclosure under the Freedom of Information Act until the transaction is completed. At such time, the full resolution will be posted online.

(2025 - 46)

Vice Chairman Perales asked for a motion to approve the resolution

Upon motion by Trustee Staller

Seconded by Trustee Spiro

Vice Chairman Perales declared the resolution approved

Also during executive session, Vice Chairman Perales asked the Secretary to read the campus namings on the consent agenda. The Secretary presented the following resolutions:

Resolution: Naming of the Student Leadership Center at the State University of New York College of Technology at Alfred

Resolved that, in recognition of the philanthropic commitment by Thomas Golisano and the Golisano Foundation, the naming of the Golisano Student Leadership Center at the State University of New York College of Technology at Alfred is, hereby, approved.

(2025 - 47)

Resolution: Naming of a New School of Environment and Sustainable Development at Cornell University's College of Agriculture & Life Sciences

Resolved that, in recognition of the philanthropic commitment by Stephen B. Ashley, the naming of the Ashley School of Environment and Sustainable Development at Cornell University's College of Agriculture & Life Sciences is, hereby, approved.

(2025 - 48)

Resolution: Naming of a Building at Cornell University's School of Industrial and Labor Relations

Resolved that, in recognition of the philanthropic commitment by Eugene Schneur, the naming of Schneur Hall at Cornell University's School of Industrial and Labor Relations is, hereby, approved.

(2025 - 49)

Resolution: Naming of an Endowed Fund for Research at the State University of New York at Stony Brook

Resolved that, in recognition of the philanthropic commitment by Dr. Guojuan "Amy" Liao, hereby approved.

(2025 - 50)

Resolution: Naming of the Mezzalingua Pediatric After Hours Mental Health Care Services at Upstate Medical University

Resolved that, in recognition of the philanthropic commitment by Kimberly and John Mezzalingua, naming of the Mezzalingua Pediatric After Hours Mental Health Care Services at the Upstate Medical University is, hereby, approved.

(2025 - 51)

Vice Chairman Perales asked for a motion to approve the resolutions
Upon motion by Trustee Spiro
Seconded by Trustee Litow
Vice Chairman Perales declared the resolutions approved

ADJOURNMENT

Vice Chairman Perales asked for a motion to adjourn the meeting.
Motion by Trustee Spiro
Seconded by Trustee Litow
Vice Chairman Perales declared the meeting adjourned at 2:13 p.m.

September 16, 2025, at 3:00 p.m.

Trustees Present:

Chairman Tisch
Vice Chairman Perales
Trustee Burke
Trustee Corngold
Trustee Duffy
Trustee Katz
Trustee Lewin
Trustee Litow
Trustee Rallis
Trustee Simon
Trustee Spiro
Trustee Staller
Trustee Vacin
Trustee Varlack

Trustees Not Present:

Trustee Belluck
Trustee Crespo
Trustee Haddon

Others Present:

Dr. John B. King Jr., **Committee Liaison**, Chancellor
Nisha Atre, Executive Director, SUNY Impact Foundation
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Gary Ginsburg, Chief Communications Officer
Valerie Grey, Senior Vice Chancellor for Academic Health and Hospital Affairs and Chief Hospital and Healthcare Operations Officer
Robert Haelen, Senior Vice Chancellor for Capital Facilities
Cheryl Hamilton, Senior Associate Vice Chancellor for Student Life, Opportunity Programs and Student Advocate
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Juliana Hernandez-Commisso, Assistant Vice Chancellor for Policy Implementation and Deputy Chief of Staff
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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
Carter Strickland, Chief Sustainability Officer and Executive Director of Climate Action
Melinda Treadwell, President of Keene State College, New Hampshire
Christian Valentino, Chair of the Presidential Search Committee, State University of New York College at Geneseo
Christopher White, Vice Chancellor for Workforce Development and Upward Mobility

CONVENING OF PUBLIC MEETING

Vice Chairman Perales convened the Public Meeting at 3:00 p.m., held at the State University of New York at Stony Brook, 100 Nicolls Road, Stony Brook, New York, and

via videoconference. The Vice Chairman asked the Secretary of the Board, Jennifer Mero, if there was a quorum and it was confirmed there was a quorum.

APPROVAL OF MINUTES

The Secretary of the Board noted that the Trustees were presented with the minutes from the August 19, 2025, special Board of Trustees meeting. The Secretary asked if any of the board members had edits or corrections to the minutes and none were made.

Vice Chairman Perales asked for a motion to approve the minutes

Upon motion by Trustee Corngold

Seconded by Trustee Katz

Vice Chairman Perales declared the minutes are approved

The Vice Chairman asked for the Secretary to read the names of the resolutions on the consent agenda. The following resolutions were read:

Resolution: Master Plan Amendment for the State University of New York College of Technology at Alfred

Resolved that the State University of New York Master Plan be, and hereby is, amended to authorize the State University of New York College of Technology at Alfred to offer instruction leading to the Bachelor of Science in the disciplinary area of biological sciences; and be it further

Resolved that the Chancellor be, and hereby is, authorized to transmit this amendment to the Board of Regents and the Governor for incorporation in the State University of New York Master Plan.

(2025 – 52)

Resolution: Master Plan Amendment for the State University of New York College of Technology at Farmingdale

Resolved that the State University of New York Master Plan be, and hereby is, amended to authorize the State University of New York College of Technology at Farmingdale to offer instruction leading to the Bachelor of Science in the disciplinary area of agriculture; and be it further

Resolved that the Chancellor be, and hereby is, authorized to transmit this amendment to the Board of Regents and the Governor for incorporation in the State University of New York Master Plan.

(2025 - 53)

Resolution: Approval of the 2025/26 Community College Operating Budgets, Inclusive of Tuition and Fee Schedules

Whereas local community college boards of trustees and respective local sponsors have previously approved, or shortly will be approving, the operating budgets and tuition and fee schedules presented today; and

Whereas these budgets and local approvals have been, or shall be made in accordance with New York State law and the rules, regulations, and the administrative procedures of the State University of New York and the SUNY Board of Trustees, as per Section 6304 of New York State Education Law; and

Whereas State Operating Aid for Full Opportunity Program (FOP) colleges is the greater of \$2,997 per funded Full-Time Equivalent (FTE) for 2025/26 or 100 percent of 2024/25 approved budgets; and

Whereas in recognition of the value the community colleges provide to New York State; now, therefore, be it

Resolved that the operating budgets and Tuition and Fee Schedules for the community colleges for the 2025/26 college fiscal year, be, and hereby are, approved as follows:

Total 2025/26 Operating Costs by Community College and Percentage Share

Sorted Alphabetically by College Name / Totals May Not Add Due to Rounding / Not Adjusted for Location

Community College	Total Operating Costs	Cost Per FTE	Student¹	State²	Local³	Offsets⁴
Adirondack	\$33,334,143	\$18,225	39.1%	23.9%	31.8%	5.2%
Broome	53,359,281	16,696	36.2%	24.4%	28.5%	10.9%
Cayuga County	29,520,000	16,773	30.4%	24.6%	40.9%	4.1%
Clinton⁵	11,020,827	19,929	28.0%	23.1%	34.2%	14.8%
Columbia-Greene	19,793,532	22,383	26.1%	14.7%	48.7%	10.5%
Corning	26,847,760	13,192	36.1%	26.8%	30.4%	6.6%

¹ Student Share – Amount received by the college from Student Tuition generated by Resident Tuition Rates and applicable Fees. Note: this is inclusive of Local / State / Federal financial aid.

² State Operating Aid – Support provided directly by the State, comprised of Base Aid (\$2,997 per FTE or 100% prior year approved budgets), Rental Aid, and Low Enrollment Funding. Does not include State Funding for Student Financial Aid, or Restricted State grants.

³ Local Share – Comprised mainly of Sponsor Contribution, Chargeback revenue, and the Tuition Premium (i.e., Out-of-State Tuition Revenue and Charges to non-sponsor residents w/o a Certificate of Residence)

⁴ Offsetting Revenue – Revenues that are collected directly to offset a specific expense such as a student fees to cover lab material costs, or a returned check fee. Also includes revenue taken in from Federal, State or Private Grants, Gifts or Contracts.

⁵ Clinton budget values are pending County approval on September 17, 2025

Dutchess	70,505,052	14,658	32.9%	23.8%	37.5%	5.9%
Erie	89,416,103	13,417	36.8%	31.8%	23.7%	7.7%
Fashion Institute	256,657,382	32,138	20.7%	10.9%	65.7%	2.7%
Finger Lakes	53,357,382	14,686	38.0%	22.4%	36.0%	3.5%
Fulton-Montgomery	16,739,011	15,963	38.7%	25.3%	30.0%	6.1%
Genesee	38,200,000	15,983	32.9%	24.8%	39.3%	3.0%
Herkimer County	23,844,684	14,947	31.1%	22.4%	44.3%	2.1%
Hudson Valley	111,593,770	15,247	42.1%	19.9%	33.4%	4.7%
Jamestown	33,040,734	15,019	30.4%	24.3%	27.2%	18.1%
Jefferson	26,553,293	17,165	34.0%	24.7%	36.0%	5.2%
Mohawk Valley	61,844,463	15,088	33.7%	20.5%	25.0%	20.7%
Monroe	120,600,000	15,075	39.4%	24.8%	29.0%	6.9%
Nassau	184,371,748	19,810	35.9%	20.5%	38.9%	4.7%
Niagara County	51,406,547	16,458	32.5%	20.2%	42.3%	5.0%
North Country	16,538,783	16,294	36.2%	23.8%	23.2%	16.8%
Onondaga	67,969,476	14,205	34.8%	25.5%	27.3%	12.4%
Orange County	69,242,062	16,557	35.6%	18.4%	40.2%	5.8%
Rockland	61,853,958	16,487	35.8%	25.2%	32.9%	6.2%
Schenectady County	25,861,395	14,373	35.9%	31.4%	24.0%	8.7%
Suffolk County	215,696,000	15,680	43.9%	23.2%	26.3%	6.7%
Sullivan County	14,103,161	12,481	32.3%	22.7%	42.1%	2.9%
Tompkins-Cortland	34,134,942	11,902	36.4%	27.5%	33.7%	2.4%
Ulster County	27,336,310	16,398	33.3%	22.5%	32.7%	11.5%
Westchester	127,509,910	14,870	35.0%	23.9%	33.1%	8.0%
Total	\$1,972,251,709	\$16,784	34.7%	21.8%	36.9%	6.7%

¹ Student Share – Amount received by the college from Student Tuition generated by Resident Tuition Rates and applicable Fees. Note: this is inclusive of Local / State / Federal financial aid.

¹ State Operating Aid – Support provided directly by the State, comprised of Base Aid (\$2,997 per FTE or 100% prior year approved budgets), Rental Aid, and Low Enrollment Funding. Does not include State Funding for Student Financial Aid, or Restricted State grants.

¹ Local Share – Comprised mainly of Sponsor Contribution, Chargeback revenue, and the Tuition Premium (i.e., Out-of-State Tuition Revenue and Charges to non-sponsor residents w/o a Certificate of Residence)

¹ Offsetting Revenue – Revenues that are collected directly to offset a specific expense such as a student fees to cover lab material costs, or a returned check fee. Also includes revenue taken in from Federal, State or Private Grants, Gifts or Contracts.

¹ Clinton budget values are pending County approval on September 17, 2025

(2025 - 54)

Resolution: Tax Exempt Leasing Program (TELP) – Upstate Medical University Hospital

Whereas pursuant to Section 7415-b of the Unconsolidated Laws of New York, the State University of New York has the statutory authority to participate in the Dormitory Authority of the State of New York's Tax-Exempt Leasing Program ("Program") for hospitals and residential health care facilities; and

Whereas Upstate Medical University Hospital ("Hospital") desires to participate in the program to finance certain equipment; and

Whereas it is operationally viable to finance the cost of the Hospital's equipment acquisition and installation through the program; now, therefore, be it

Resolved that the form and content of the proposed Master Lease and Sublease Agreement ("Agreement") by and between the State University and the Dormitory Authority of the State of New York, be, and hereby is, approved; and, be it further

Resolved that the Chancellor, or designee, be, and hereby is, authorized to execute and deliver one or more said Agreements in the name and on behalf of the State University of New York, for and on behalf of Upstate Medical University Hospital, with such changes and additions, not materially altering said Agreement, as may be found appropriate to effectuate the purposes thereof, and to provide all certifications, assurances, or other documents, and to take any and all steps necessary and appropriate to enable the State University to participate in the Program for the acquisition and installation of the Hospital's equipment in an amount not to exceed \$35,400,000.

(2025 - 55)

Resolution: Allocation of Certain Bonded Capital Dollars for Research included in the 2025/26 Enacted State Budget / Technical Adjustment to Prior Capital Allocations

Whereas the State of New York has provided for increased support for the State University in the last three Enacted State Budgets, including nearly \$400,000,000 in new Direct State Tax Support; and

Whereas the research and flexible capital allocations provided for in the 2025/26 Enacted State Budget bring Governor Hochul’s total investment in higher education research leadership to more than \$1 billion over just the last three years; and

Whereas Governor Hochul and the New York State Legislature have recognized the extraordinary research conducted by SUNY faculty that promotes health, increases longevity, creates economic growth, and protects our national security, through establishment of the New York State Innovation Fund to support laboratory facilities and research activities; and

Whereas these capital monies are appropriated, in the first instance, to the State University of New York Construction Fund, which administers the capital program for the State University of New York and ensures that projects are advanced to improve the campus environment so that our students, staff and faculty live, work, and discover within the safest and most up-to-date environment possible; and;

Whereas the Board of Trustees approved a project list attached to the resolution entitled “2025/26 “Lump Sum” that included a listing of “Supplemental Projects” that may be considered approved in the case that the noted current projects cannot move forward; and

Whereas the list of “Supplemental Projects” did not include the \$60 million capital construction project “Renovate Netzer Hall” at SUNY Oneonta; and

Whereas this project meets the requirements to be included on such Supplemental Project list; now, therefore, let it be

Resolved that the allocations of monies for the New York State Innovation Fund and Flexible Capital, as provided for in the table included in Appendix A, be approved and submitted by the Chancellor, or designee, to the Director of the New York State Division of the Budget, or designee, as is appropriate, and be it further

Resolved that in recognition of Governor Hochul’s historic State operating and capital investments, the State University of New York at Stony Brook has committed to engage in a rebranding to more fully align to the SUNY name and logo, no later than December 31, 2025, in order to amplify New York State’s leadership on research and in acknowledgement of the campus’s role in New York State’s public higher education system, and be it further

Resolved that the Board of Trustees hereby approves an amendment to the June 3, 2025, resolution entitled “2025/26 Allocation of Certain Bonded Capital Monies” to add Renovate Netzer Hall at SUNY Oneonta to the Supplemental Project list.

(2025 - 56)

Vice Chairman Perales asked for a motion to approve the resolutions on the consent agenda

Upon motion by Trustee Staller

Seconded by Trustee Litow

Vice Chairman Perales declared the resolution approved.

The Chancellor then presented the presidential appointment of Dr. Melinda Treadwell.

The Vice Chairman then asked the Secretary to read the following resolution:

Resolution: Appointment of Dr. Melinda D. Treadwell as President of the State University of New York College at Geneseo

Resolved that the appointment of Dr. Melinda D. Treadwell as President of the State University of New York College at Geneseo, effective on or about October 27, 2025, be and hereby is, approved. Dr. Treadwell will receive a salary of \$325,000 for this service. Dr. Treadwell will also receive a \$6,000 per month housing allowance and have use of a campus owned automobile or automobile allowance.

(2025 - 57)

Vice Chairman Perales asked for a motion to approve the resolution

Upon motion by Trustee Corngold

Seconded by Trustee Spiro

Vice Chairman Perales declared the resolution approved.

Christian Valentino, Chair of the Presidential Search Committee, thanked the Board and the Chancellor for the invitation to speak. He also thanked the presidential search committee for their work and is very proud to welcome Dr. Treadwell as President of the State University of New York College at Geneseo. Dr. Treadwell thanked the Chair and the Board for their support and all that participated in the search process. Dr. Treadwell is looking forward to serving SUNY Geneseo, and working with the Board, the Chancellor, and the campus community.

ADJOURNMENT

Vice Chairman Perales asked for a motion to adjourn

Motion by Trustee Litow

Seconded by Trustee Corngold

Vice Chairman Perales declared the meeting adjourned at 3:14 p.m.