



The State University
of New York

**Minutes of the Finance and Administration Committee
of the Board of Trustees
of the State University of New York
October 28, 2025**

Pursuant to a notice of meeting duly given on October 25, 2025, the Finance and Administration Committee of the Board of Trustees of the State University of New York held a meeting on October 28, 2025 at 11:30 a.m. at H. Carl McCall SUNY Building, 353 Broadway, Albany, NY 12246, and via videoconference.

Committee Members Present:

Cary Staller, Chair

Trustee Corngold

Trustee Haddon (video)

Trustee Katz

Trustee Litow

Trustee Perales

Trustee Simon

Trustee Spiro

Chairman Tisch (member, ex officio)

Committee Members not present:

Trustee Belluck

Other Trustees Present:

Trustee Duffy, Trustee Lewin, Trustee Vacin, and Trustee Rallis

Others Present:

Dr. John B. King Jr., Chancellor

Josh Sager, **Committee Liaison**, Chief Financial Officer

Kyle Adams, Associate Vice Chancellor for Marketing & Creative Strategy

Beth Berlin, Senior Vice Chancellor for Operations and Management and Chief Operating Officer

Valerie Dent, Vice Chancellor for Community Colleges

Jamie Frank, Senior Associate Vice Chancellor for Policy Implementation and Access Initiatives

Christa Grant, Interim Chief Diversity Officer

Valerie Grey, Senior Vice Chancellor of Health and Hospital Affairs

Robert Haelen, Senior Vice Chancellor for Capital Facilities

Adam Haney, Deputy General Counsel

Cheryl Hamilton, Senior Associate Vice Chancellor for Student Life, Opportunity Programs and Student Advocate

Julie Hartley-Moore, Senior Vice Chancellor for Academic Affairs

Donna Linderman, Senior Vice Chancellor for Student Success

Kapil Longani, Senior Vice Chancellor for Legal Affairs and General Counsel (video)

Robert Megna, President, Rockefeller Institute of Government

Jennifer Mero, Secretary to the Board of Trustees

Cara Palumbo Schrantz, Deputy General Counsel
Melur K. “Ram” Ramasubramanian, Executive Vice Chancellor for Academic Affairs and Provost
Ian Rosenblum, Senior Vice Chancellor for Policy Implementation and Chief of Staff
Shadi Sandvik, Senior Vice Chancellor for Research, Innovation and Economic Development

CONVENING OF PUBLIC MEETING

Trustee Staller, Chair of the Finance and Administration Committee, called the meeting to order at approximately 11:34 AM.

APPROVAL OF MINUTES

Trustee Staller called for a motion to approve the minutes of the Committee’s September 16, 2025 meeting. A motion was made by Trustee Litow and seconded by Trustee Duffy. The motion passed unanimously.

Trustee Staller then introduced the following resolutions:

Resolution: Approval of the 2025/26 State University of New York Master Capital Plan

Following a short presentation on the State University of New York Master Capital Plan, Trustee Staller asked for a motion to approve. A motion was made by Trustee Spiro and seconded by Trustee Duffy, with the resolution passing.

Resolution: Real Property Acquisition – Schenectady County Community College

Following a short presentation and discussion on the Real Property Acquisition at Schenectady County Community College, Trustee Staller asked for a motion to approve. A motion was made by Trustee Perales and seconded by Trustee Litow, with the resolution passing.

Resolution: Real Property Acquisition – Cayuga County Community College

Following a short presentation and discussion on the Real Property Acquisition at Cayuga County Community College, Trustee Staller asked for a motion to approve. A motion was made by Trustee Litow and seconded by Trustee Spiro, with the resolution passing.

Statutory Tuition Consultation

A brief discussion took place wherein Cornell University and Alfred Ceramics consulted with the SUNY Board on Statutory College tuition rates for 2026/27.

CONVENING OF EXECUTIVE SESSION

Trustee Staller asked for a motion to enter Executive Session. A motion was made by Trustee Litow and seconded by Trustee Spiro, Executive Session was entered at approximately 11:49 AM and exited at approximately 12:31 PM. No actions were taken during the Executive Session.

ADJOURNMENT

Confirming that there was no other business before the Committee, Trustee Staller asked for a motion to adjourn. A motion was made by Trustee Litow and seconded by Trustee Spiro. The meeting was therefore adjourned at 12:31 PM.