



**Minutes of the Finance and Administration Committee
of the Board of Trustees
of the State University of New York
September 16, 2025**

Pursuant to a notice of meeting being duly given on September 14, 2025, the Finance and Administration Committee of the Board of Trustees of the State University of New York held a meeting on September 16, 2025, at the State University of New York at Stony Brook.

Committee Members Present:

Cary Staller, Chair

Trustee Belluck

Trustee Corngold

Trustee Litow

Trustee Perales

Trustee Spiro

Chairman Tisch (member, ex officio)

Committee Members not present:

Trustee Haddon

Trustee Crespo

Other Trustees Present:

Trustee Duffy (Video)

Trustee Katz

Trustee Lewin

Trustee Vacin (Video)

Trustee Rallis

Trustee Simon

Trustee Varlack (Video)

Others Present:

Dr. John B. King Jr., Chancellor

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

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

Valerie Dent, Interim Vice Chancellor for Community Colleges

Stephanie Fagnoli, Associate Vice Chancellor, Academic Health & Hospital Affairs

Jamie Frank, Associate Vice Chancellor for Policy Implementation

Valerie Grey, Senior Vice Chancellor for 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

Donna Linderman, Senior Vice Chancellor for Student Success

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

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 and Transformational Initiatives
Melur K. "Ram" Ramasubramanian (Present), 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
Carter Strickland, Chief Sustainability Officer and Executive Director of Climate Action

Meeting Convened

Trustee Staller, Chair of the Finance and Administration Committee, called the meeting to order at approximately 12:00 p.m.

Approval of Minutes

Trustee Staller called for a motion to approve the minutes of the Committee's June 3, 2025, meeting. A motion was made and seconded. The motion passed unanimously.

Trustee Staller then introduced the following resolutions:

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

Following a short presentation on the Community College Operating Budgets, Trustee Staller asked for a motion to approve. A motion was made and seconded, with the resolution passing.

Resolution: Hospital Tax-Exempt Equipment Loan Program Approval: Upstate Medical University Hospital

Following a short presentation and discussion on the Hospital Tax-Exempt Equipment Loan Program at Upstate Medical University Hospital, Trustee Staller asked for a motion to approve. A motion was made by Trustee Litow and seconded by Trustee Spiro, with the resolution passing.

Executive Session

Trustee Staller called for an Executive Session at approximately 12:10 p.m. and exited at approximately 1:10 p.m.

No actions were taken during the Executive Session.

Adjournment

Confirming that there was no other business before the Committee, Trustee Staller adjourned the meeting at 1:10 p.m.