Minutes of the Finance and Administration Committee
of the Board of Trustees
of the State University of New York
September 15, 2026

Pursuant to a notice of meeting duly given on September 9, 2026, the Finance and Administration Committee of the Board of Trustees of the State University of New York held a meeting on September 15, 2026, at 11:36 a.m. at SUNY Downstate Health Sciences University, 445 Lenox Road, Brooklyn, NY 11203, and via videoconference.

Committee Members Present:
Cary Staller, Chair
Trustee Corngold
Trustee Haddon
Trustee Katz
Trustee Litow
Trustee Simon
Trustee Spiro
Chairman Tisch (member, ex officio)

Committee Members not present:
Trustee Belluck
Trustee Perales

Other Trustees Present:
Trustee Bechir
Trustee Burke
Trustee Crespo
Trustee Vacin
Trustee Varlack

Others Present:
Dr. John B. King Jr., Chancellor
Josh Sager, ***Committee Liaison,*** Chief Financial Officer
Kyle Adams, Assistant Vice Chancellor for Marketing & Creative Strategy
Francisco Araiza, Associate Vice Chancellor for Policy Implementation
Nisha Atre, Executive Director, SUNY Impact Foundation
Kaitlyn Bertleff, Director of Healthcare Workforce and Strategic Initiatives
Anne Bink, Senior Vice Chancellor for Operations and Management and Chief Operating Officer
Joe Carbone, Internal Control Officer

Lisa Castillo Richmond, Senior Associate Vice Chancellor and Chief Deputy for Student Success
Bess Chiu, Chief Deputy General Counsel and Chief of Staff
Valerie Dent, Vice Chancellor for Community Colleges
Nate Donnely, Associate Vice Chancellor for Health Analytics and Special Projects
Stephanie Fargnoli, Associate Vice Chancellor for Academic Health and Hospital Affairs
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
Valerie Grey, Senior Vice Chancellor for Health & Hospital Affairs
Robert Haelen, Senior Vice Chancellor for Capital Facilities
Adam Haney, Deputy General Counsel
Julie Harris, Project Manager and Special Assistant to the Office of Government Relations
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
Jennifer Mero, Secretary to the Board of Trustees
Robert Megna, President, Rockefeller Institute of Government & Senior Advisor to the Chancellor
Amy Montalbano, University Auditor
Melur K. “Ram” Ramasubramanian, Executive Vice Chancellor for Academic Affairs and Provost
Jessica Robin, Vice Chancellor for Global Affairs
Ian Rosenblum, Senior Vice Chancellor for Policy Implementation and Chief of Staff
Shadi Sandvik, Senior Vice Chancellor for Research, Innovation and Economic Development
Cara Palumbo Schrantz, Deputy General Counsel
Will Schwartz, Vice Chancellor for Government Relations
Carter Strickland, Chief Sustainability Officer and Executive Director of Climate Action
Jay Urwitz, Senior Deputy General Counsel for Special Projects
Larry Vasquez, Chief of Staff to the Provost
Christopher White, Vice Chancellor for Workforce Development and Upward Mobility

MEETING CONVENED
Trustee Staller called the meeting to order at 11:36 a.m.

APPROVAL OF MINUTES
Trustee Staller called for a motion to approve the minutes of the Committee’s December 16, 2026, meeting. A motion to approve the minutes was made by Trustee Litow and seconded by Trustee Spiro. The motion passed unanimously.

Trustee Staller then introduced the following resolution:

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

A short presentation was provided on the Tax-Exempt Leasing Program (TELP) to finance the purchase of medical equipment for Upstate Medical University Hospital. Trustee Staller asked for a motion to bring the resolution to the Full Board for consideration. A motion was made by

Trustee Litow and seconded by Trustee Spiro, with the request to bring the resolution to the Full Board for consideration passing.

Resolution: Approval of the 2026/27 Community College Operating Budgets, Inclusive of Tuition and Fee Schedules

A short presentation was provided on the 2026/27 Community College Operating Budgets, Inclusive of Tuition and Fee Schedules. Trustee Staller asked for a motion to bring the resolution to the Full Board for consideration. A motion was made by Trustee Litow and seconded by Trustee Spiro, with the request to bring the resolution to the Full Board for consideration passing.

ADJOURNMENT

Confirming that there was no other business before the Committee, Trustee Staller adjourned the meeting at 11:51 a.m.