



Minutes of Meetings
The Board of Trustees of The State University of New York
August 19, 2025

Pursuant to a notice of a meeting duly given on August 14, 2025, by the Office of the Secretary of the University, the Board of Trustees of the State University of New York met on August 19, 2025, via videoconference at SUNY System Administration, 355 Broadway, Albany, NY and SUNY Global Center, 116 East 55th Street, Boardroom, New York, NY 10022.

August 19, 2025, at 11:00 a.m.

Trustees Present:

Chairman Tisch
Vice Chairman Perales
Trustee Belluck
Trustee Burke
Trustee Corngold
Trustee Crespo
Trustee Duffy
Trustee Katz
Trustee Litow
Trustee Rallis
Trustee Simon
Trustee Staller
Trustee Vacin
Trustee Varlack

Trustees Not Present

Trustee Haddon
Trustee Lewin
Trustee Spiro

Others Present:

Dr. John B. King Jr., **Committee Liaison**, Chancellor
Cassie Barron, Assistant Secretary of the University
Beth Berlin, Senior Vice Chancellor for Operations and Management and Chief Operating Officer

Cathy Bochain, Guest of Anne D'Alleva
Anne D'Alleva, Provost and Executive Vice President for Academic Affairs at the University of Connecticut
Anson D'Alleva-Bochain, Guest of Anne D'Alleva
Isabel D'Alleva-Bochain, Guest of Anne D'Alleva
James D'Alleva-Bochain, Guest of Anne D'Alleva
Kapil Longani, Senior Vice Chancellor for Legal Affairs and General Counsel
Kate Madigan, Chair of SUNY Binghamton's Council
Jennifer Mero, Secretary to the Board of Trustees
Melur K. "Ram" Ramasubramanian, Executive Vice Chancellor for Academic Affairs and Provost
Zulaika Rodriguez, Associate Vice Chancellor for Executive Recruitment & Leadership Development
Ian Rosenblum, Senior Vice Chancellor for Policy Implementation and Chief of Staff

CONVENING OF PUBLIC MEETING

Vice Chairman Perales convened the Public Meeting at 11:00 a.m., via videoconference at SUNY System Administration, 355 Broadway, Albany, NY and SUNY Global Center, 116 East 55th Street, Boardroom, New York, NY 10022.

The Vice Chairman asked Secretary Mero to confirm if there was a quorum. Vice Chairman declared a quorum after the Secretary's confirmation.

APPROVAL OF MINUTES

Vice Chairman Perales asked Secretary Mero to present the minutes from the last meeting of the Board. The Secretary then asked the Board members if there were any changes or edits to the minutes provided from the meeting held on July 28, 2025, and none were made.

Vice Chairman Perales asked for a motion to approve the set of minutes
Upon motion by Trustee Litow
Seconded by Trustee Duffy
Vice Chairman Perales declared that the meeting minutes were approved

CONVENING OF EXECUTIVE SESSION

At 11:01 a.m., Vice Chairman Perales asked for a motion for an executive session under the 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.

By motion of Trustee Belluck
Seconded by Trustee Crespo

The meeting moved into executive session

RECONVENING OF PUBLIC MEETING

Vice Chairman Perales reconvened the Public Meeting at 11:19 a.m.

The Vice Chairman announced that during the Executive Session, the trustees took no action.

The Vice Chairman then turned to Chancellor King to announce the presidential appointment for SUNY Binghamton. Following the Chancellor's discussion, the Vice Chairman Perales asked the Secretary to read the following appointment resolution:

Resolution: Appointment of Dr. Anne D'Alleva as President of the State University of New York at Binghamton

Resolved that the appointment of Dr. Anne D'Alleva as President of the State University of New York at Binghamton, effective on or about November 1, 2025, be and hereby is, approved. Dr. D'Alleva will receive a salary of \$500,000 from State-appropriated funds and \$100,000 from the research foundation for this service. Dr. D'Alleva will also receive a \$5,000 per month housing allowance and have use of a campus owned automobile or automobile allowance.

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Vice Chairman Perales asked for a motion to approve the resolution

Upon motion by Trustee Belluck

Seconded by Trustee Crespo

Vice Chairman Perales declared the motion is approved

Kate Madigan, Chair of SUNY Binghamton's Council, welcomed the new president and is honored to have Dr. D'Alleva at the helm. President-Elect D'Alleva thanked Chairman Tisch, all members of the Board, Chancellor King and the presidential search committee and is looking forward to working with Binghamton University.

ADJOURNMENT

Vice Chairman Perales asked for a motion to adjourn

Motion by Trustee Belluck

Seconded by Trustee Katz

Vice Chairman Perales declared the meeting adjourned at 11:31 a.m.