Minutes of Meetings of the Board of Trustees of the State University of New York
November 4, 2020

The Board of Trustees of the State University of New York met on November 4, 2020 via conference call pursuant to a notice sent by the Office of the Secretary of the University on October 28, 2020.

November 4, at 2:00 pm

Trustees Present:
Chairman Tisch, Vice Chair Perales, Trustee Belluck, Trustee Burke, Trustee Crespo, Trustee Duffy, Trustee Fogal, Trustee Haddon, Trustee Hershenson, Trustee Kay, Trustee Lewin, Trustee Litow, Trustee Socarides, Trustee Spiro, Trustee Staller and Trustee Varlack.

Trustees Absent:
Trustee Corngold

Others Present:
Chancellor Malatras, Sandra Casey, Robert Megna, Tod Laursen, and Jennifer Mero

CONVENING OF PUBLIC MEETING
Chairman Tisch convened the Public Meeting at 2:00 pm, which was held via conference call. Secretary Mero then called the roll of members, at which time Chairman Tisch declared a quorum.

CONVENING OF EXECUTIVE SESSION
At 2:01 pm, Chairman Tisch called for an Executive Session under provisions of Section 105 of the Public Officers Law
Upon motion by Trustee Spiro
Seconded by Trustee Litow
It was unanimously agreed to convene Executive Session

RECONVENING OF PUBLIC MEETING
The Board returned to public session at 2:13 pm
No actions were taken in Executive Session.

The floor is turned over to Chancellor Malatras to present Presidential Appointments:

Resolution: Appointment of Dr. Timothy Sams as President of State University College at Old Westbury
Resolved that the appointment of Dr. Timothy Sams as President of the State University of New York College at Old Westbury, effective on or about January 11, 2021, be and hereby is, approved. Dr. Sams will receive a salary of $275,000 for this service. Dr. Sams will reside in the Old Westbury residence which is located adjacent to campus and have use of a campus owned automobile or automobile allowance.

Secretary Mero called for approval of the resolution
Motion made by Trustee Lewin
Seconded by Trustee Litow
Secretary Mero declared the resolution approved

Ms. Mili Makhijani congratulated Dr. Sams and thanked SUNY staff.

Resolution: Appointment of Dr. Mantosh Dewan as President of State University of Upstate Medical University

Resolved that the appointment of Dr. Mantosh Dewan as President of the State University of New York Upstate Medical University, effective on or about November 4, 2020, be and hereby is, approved. Dr. Dewan will receive a salary of $610,000, which is in compliance with the terms of the SUNY Salary plan. Dr. Dewan will also receive $5,000/month for housing allowance, and either use of campus automobile or an automobile allowance.

Secretary asked for the motion to approve the resolution
Upon motion by Trustee Litow
Seconded by Trustee Lewin
Secretary Mero declared that the resolution is approved.
Trustee Burke recused herself from the vote.

Mr. James Sparks spoke in favor of Dr. Dewan's character and performance.
Dr. Dewan gave words of thanks and appreciation.

Resolution: Appointment of Joanie Mahoney as President of the State University of New York College of Environmental Science and Forestry

Resolved that the appointment of Joanie Mahoney as President of the State University of New York College of Environmental Science and Forestry, effective on or about November 4, 2020, be and hereby is, approved. Ms. Mahoney will receive a salary of $275,000 per year and will also be provided with use of a campus owned residence and have use of a campus automobile.

Secretary asked for the motion to approve the resolution
Upon motion by Trustee Spiro
Seconded by Trustee Lewin
Secretary Mero declared that the resolution is approved.
Mr. Matthew Marko spoke in favor of Ms. Mahoney. Ms. Mahoney thanked ESF board and SUNY staff for this honor.

Dr. Sams joined the meeting and gave a background of his experience. He finished by giving thanks to the Board for his new appointment.

ADJOURNMENT
The Chairman then asked for a motion to adjourn and to wish Trustee Lewin a happy birthday. Motion by Trustee Litow. Seconded by Vice Chair Perales. The Chairman declared meeting adjourned at 2:32 pm.