Wednesday, November 20, 2019

10:00 a.m.  Board of Trustees Open Formal Meeting
Location: Nancy L. Zimpher Boardroom

I. Call to Order

II. Chancellor Report
   A. Appointment of the President at Plattsburgh State College
   B. Appointment of the President Niagara County Community College

III. Approval of Minutes:
   A. September 2019 Board of Trustees Minutes

IV. Committee Reports
   A. Academic Medical Centers and Hospitals    Trustee Corngold
   B. Community Colleges                        Trustee Duffy
   C. Academic Affairs                          Trustee Litow
      1. Degree Authorization, Downstate Health Science, Doctor of Occupational Therapy
      2. Degree Authorization, University at Buffalo, Degree of Science of Law
      3. Initial Approval of Honorary Degree Nominees
      4. Appointment of Distinguished Professors
      5. Appointment of Distinguished Teaching Professors
      6. Appointment of Distinguished Librarian
   D. Finance and Administration                Trustee Staller
      1. Initial Rulemaking: Community College Rental Aid
      2. Initial Rulemaking: SUNY Management Confidential (MC) Salary Parity
3. Amendments to 8 NYCRR Part 302: Waiver of Application Fees for Veterans and Spouses

V. Final Adoption of Prior-Approved Regulations
   1. Final Rulemaking: State-operated Campus College Fee

VI. Faculty Reports
   A. United Faculty Senate                Trustee Kay
   B. Faculty Council of Community Colleges Trustee Fogal

VII. Call to Adjourn 11:30 a.m.