



The State University
of New York

REVISED

Committee Members

*Cary F. Staller, Chair
Joseph W. Belluck
Eric Corngold
James Haddon
Stanley S. Litow
Cesar Perales
Edward M. Spiro*

AGENDA

Board of Trustees Finance and Administration Committee

September 16, 2025
State University of New York at Stony Brook
Wang Center, Room 201
11:30 a.m.

- Call to Order – Cary F. Staller, Chair
- Approval of Minutes – June 03, 2025
Materials: if available
- **Resolutions**
 - Regulatory
 - Approval of the 2025/26 Community College Operating Budgets, Inclusive of Tuition and Fee Schedules
 - Hospital Tax-Exempt Equipment Loan Program
Approval: Upstate Medical University Hospital
- Executive Session, if necessary
- Adjournment