



The State University
of New York

REVISED

Board of Trustees Meeting

State University of New York at Stony Brook
100 Nicolls Road, Stony Brook, New York 11794

Tuesday, September 16, 2025

Board of Trustees Open Formal Meeting

1. Call to Order Chairman Tisch
2. Approval of Minutes Secretary Mero
 - a. August 19, 2025 Board of Trustees Special Meeting Minutes
3. Resolutions Chairman Tisch
 - a. Master Plan Amendment for the State University of New York College of Technology at Farmingdale
 - b. Master Plan Amendment for the State University of New York College of Technology at Alfred
 - c. Approval of the 2025/26 Community College Operating Budgets, Inclusive of Tuition and Fee Schedules
 - d. Tax Exempt Leasing Program (TELP) – Upstate Medical University Hospital
 - e. Allocation of Certain Bonded Capital Dollars for Research included in the 2025/26 Enacted State Budget/Technical Adjustment to Prior Capital Allocations
4. Appointments Chancellor King
 - a. State University of New York College at Geneseo
5. Call to Adjourn Chairman Tisch