



The State University  
of New York

## **Board of Trustees Meeting**

SUNY Global Center  
116 E 55<sup>th</sup> Street, New York 10022

**Tuesday, December 16, 2025**

### **Board of Trustees Open Formal Meeting**

1. Call to Order Chairman Tisch
2. Approval of Minutes Secretary Mero
  - a. October 28, 2025 Board of Trustees Meeting Minutes
  - b. November 14, 2025 Special Board of Trustees Meeting Minutes
3. Resolutions Chairman Tisch
  - a. 2026/27 Campus and Hospital Operating and Capital Budget Requests
  - b. Community College Rulemaking
  - c. Empire AI Ground Lease
  - d. Master Plan Amendment for State University of New York at Oswego–Metro Center
4. Special Commendation Resolution Chairman Tisch
5. Appointments Chairman Tisch
  - a. Senior Vice Chancellor for Administration & Chief Operating Officer
6. Call to Adjourn Chairman Tisch