

Finance and Administration Committee Charter

Cary F. Staller, Chair

Joseph W. Belluck

Eric Corngold

James Haddon

James Katz

Stanley S. Litow

Cesar Perales

Bruce Simon

Edward M. Spiro

Staff Liaison: Josh Sager

Counsel: Kapil Longani

COMMITTEE PURPOSE

The Finance and Administration Committee provides oversight for the university's finances, business, and facilities activities. The committee advises the Board of Trustees on the state of the university's financial operations, budgetary allocations, student fees, personnel policies, investment performance strategy and returns, and facilities. The committee serves to ensure the university operates within available resources and applicable federal, state, and university policies in a manner supportive of the university's strategic plan.

The charge of the committee is to review and make recommendations, when necessary, to the Full Board on:

- Annual University Budget, and any mid-year adjustments
- Quarterly and year-end financial conditions
- University Administration
- Information Technology
- Institutional Research
- Capital facilities
- Investments
- Energy Smart New York