

State University of New York

Board of Trustees

Date: October 21, 2020

Time: 3:00 p.m. Location: Zoom Video

AGENDA

I. Call to Order Hon. John Nonna
II. Approval of Minutes: September 16, 2020
III. Report of the President Dr. Belinda Miles

IV. <u>Report of the Board Chair</u> Hon. John Nonna

V. <u>Report of the Committees</u>

a. Governance Hon. Andrew Spano

b. Program Dr. Norman Jacknis

i. Student Trustee Report Estefany Palencia

c. Finance and Facilities Dr. LeRoy Mitchell

VI. <u>Resolutions</u>

a. Contract Ratification Dr. LeRoy Mitchell

VII. Public Comment

VIII. <u>Executive Session</u>

IX. <u>Call for Adjournment</u>