

State University of New York

## **Board of Trustees**

March 17, 2021 Date: 3:00 p.m. Time: Location: Zoom Video

## AGENDA

I.	<u>Call to Order</u>	Trustee Nonna
II.	Approval of Minutes: February 3, 2021	
III.	Report of the President	Dr. Belinda Miles
IV.	Report of the Board Chair	Trustee Nonna
V.	Report of the Committees	
	a. Governance	Trustees Robeson Smith & Raizes
	b. Program	Trustee Jacknis
	i. Student Trustee Report	Trustee Palencia
	c. Finance and Facilities	Trustee Mitchell
VI.	<u>Resolutions</u>	
	a. Proclamation – Toni Cox-Burns	Trustees Robeson Smith & Raizes
	b. Contract Ratification	Trustee Mitchell
	c. Resolution on Master Plan	Trustee Mitchell
	d. Resolution on Gender Neutral Bathrooms	Trustee Mitchell
VII.	Public Comment	
VIII.	Executive Session	

Call for Adjournment IX.