

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.