

State University of New York

## **Board of Trustees**

Date:	March 18, 2020
Time:	3:00 p.m.
Location:	Zoom Video

## AGENDA

١.	<u>Call to Order</u>	Hon. John Nonna
II.	Approval of Minutes: January 29, 2020	
III.	Report of the President	Dr. Belinda Miles
IV.	Report of the Board Chair	Hon. John Nonna
	a. Report from committee of the whole	
V.	Report of the Committees	
	a. Finance and Facilities	Dr. LeRoy Mitchell
VI.	<u>Resolutions</u>	
	a. Contract Ratification	Dr. LeRoy Mitchell
	b. MOA – CSEA	Dr. LeRoy Mitchell
VII.	Public Comment	
VIII.	Executive Session	
IX.	<u>Call for Adjournment</u>	