

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> | |