

State University of New York

## **Board of Trustees**

Date: December 20, 2017

Time: 10:00 a.m.

Location: Student Center Event Room – Valhalla, New York

## **AGENDA**

I. <u>Call to Order</u> Hon. John Nonna

II. Approval of Minutes: November 15, 2017

III. Report of the President Dr. Belinda Miles

IV. Report of the Chair Hon. John Nonna

V. <u>Resolutions</u>

a. Contract Ratification Dr. LeRoy Mitchell

VI. <u>Public Comment</u>

VII. <u>Executive Session</u>

VIII. Call for Adjournment