



BOARD OF TRUSTEES MEETING
DECEMBER 14, 2018
SYRACUSE CAMPUS – GATEWAY CENTER
9:00 AM - 1:00 PM

AGENDA

1. Call to Order and Welcome
2. Approval of the Minutes of the October 3, 2018, Board Meeting
3. Personnel Actions Presented for Board Review– *Secretary Joseph Rufo*
4. Report of the Board Chair – *Trustee Matthew Marko*
 - 4.1. Appointment of Nominating Committee for Election of Board Officers
5. Report from Governance Committee – *Trustee Matthew Marko*
6. Report of the President – *David Amberg*
7. Report on Financials – *Joseph Rufo*
- Break
8. Report of the Vice Provost and Dean for Students Affairs – *Anne Lombard*
9. Report from Chief Diversity Officer – *Malika Carter*
10. Report from Student Trustee – *Alexandre Poisson*
- Lunch preparation break
11. Sabbatical Presentation –
12. New Business
13. Executive Session
14. Call to Adjourn

Next Meeting: Annual meeting Feb/March 2019