



**BOARD OF TRUSTEES MEETING**  
*March 1, 2019*  
*Syracuse Campus – Gateway Center - 9:00 AM*

AGENDA

1. Call to Order and Welcome
2. Approval of the Minutes of the December 14, 2018 Board Meeting
3. Personnel Actions Presented for Board Review – *Joe Rufo*
4. Chairman’s Report – *Trustee Marko*
5. Nominating Committee Report and Election of Board Officers – *Trustee Fitts*
6. Committee Reports
  - 6.1. Sustainable Finance – *Trustee DeMarchi, Chair*
  - 6.2. Sustainable Operations – *Trustee Talbot, Chair*
  - 6.3. Governance – *Trustee Marko, Chair*
7. President’s Report – *Dave Amberg*
  - 7.1. State of the College
  - 7.2. Update on Action Items from December Meeting
8. Report on Financials – *Joe Rufo and Maureen Fellows*
  - 8.1. Budget Update
  - 8.2. 2019-20 Executive Budget and Advocacy Efforts

Break

9. Chief Operating Officer’s Report – *Joanie Mahoney*
10. Report of the ESF College Foundation & Development Efforts – *Brenda Greenfield*
11. Student Trustee Reports
  - 11.1. Graduate Report – *Alexandre Poisson*
  - 11.2. Undergraduate Report – *Grace Leman*
12. New Business
13. Executive Session
14. Call to Adjourn

Observation of Student Paper Run in Walters Pilot Plant

Grab-n-go Lunch provided



Next Meeting: May 10, 2019 | Commencement: May 11, 2019