



BOARD OF TRUSTEES MEETING

FEBRUARY 28, 2020

SYRACUSE CAMPUS – GATEWAY CENTER - 9:00 AM

AGENDA

1. Call to Order and Welcome
2. Consent Agenda – *Trustee Marko*
 - 2.1. Approval of the Minutes of the December 6, 2019 Board Meeting
 - 2.2. Personnel Actions Presented for Board Review
3. Chairman’s Report – *Trustee Marko*
4. Committee Reports
 - 4.1. Sustainable Finance – *Trustee DeMarchi, Chair*
 - 4.2. Sustainable Operations – *Trustee Talbot, Chair*
 - 4.3. Governance – *Trustee Marko, Chair*
5. President’s Report – *David Amberg*
 - 5.1. New Key Staff Hires
 - 5.2. Update on Anti-biased Measures
 - 5.3. Other
 - 5.4. Discussion
6. College Finances – *Joseph Rufo*
 - 6.1. Discussion
7. Provost’s Report – *David Newman*
 - 7.1. New Faculty Hires
 - 7.2. Faculty Workload
 - 7.3. Middle States Self-study Process for Reaffirmation of Accreditation – *Sophie Gublo-Jantzen*
 - 7.4. Discussion
8. Facilities Master Plan Update – *Jean Stark, JMZ Architects and Planners*
 - 8.1. Discussion
9. Executive Session
10. New Business
11. Adjournment

Next Meeting: May 8, 2020