



BOARD OF TRUSTEES MEETING

DECEMBER 8, 2023 AT 9:00 AM

SUNY ESF

24 MARSHALL HALL

AGENDA

Call to Order, Roll Call and Welcome [1 min]

1. Consent Agenda [3 min] – *Chair Fisher*
 - 1.1. Approval of the Minutes of the September 22, 2023 Board Meeting
 - 1.2. Personnel Actions Presented for Board Review
 - 1.3. Candidates for Graduation Presented for Endorsement – December 2023
2. Chair's Report [5 min] – *Chair Fisher*
3. President's Report – *Joanie Mahoney*
 - 3.1. College Updates [30 min]
 - 3.2. MSCHE Update [10 min] – *Valerie Luzadis*
 - 3.3. Discussion [5 min]

BREAK [15 min]

4. Timbuctoo [15 min] – *Paul Hai*
 - 4.1. Discussion [5 min]
5. Committee Reports [10 min]
 - 5.1. Sustainable Finance Committee – *Chair Fisher*
 - 5.2. Facilities Committee – *Trustee Fedrizzi*
6. Academic Governance Report [5 min] – *Gary Scott*
7. Student Reports
 - 7.1. Undergraduate [5 min] – *Trustee Cochran*
 - 7.2. Graduate [5 min] – *Emme Christie*
8. New Business [10 min]
 - 8.1. Sustainable Finance Committee recommendations regarding college finances.

Adjournment

Next Meeting: Annual Meeting, March 8, 2024