



BOARD OF TRUSTEES MEETING

MAY 8, 2020

ZOOM MEETING - 9:00 - 11:30 AM

AGENDA

1. Call to Order and Welcome
 2. Consent Agenda – *Trustee Marko*
 - 2.1. Approval of the Minutes of the February 28, 2020 Board Meeting
 - 2.2. Personnel Actions Presented for Board Review
 - 2.3. Candidates for Graduation Presented for Endorsement – May and August, 2020
 3. Chairman’s Report – *Trustee Marko*
 - 3.1. Update on Presidential Search Committee
 4. Committee Reports
 - 4.1. Sustainable Finance – *Trustee Fisher, Chair*
 - 4.2. Sustainable Operations – *Trustee Fedrizzi, Chair*
 - 4.3. Governance – *Trustee Marko, Chair*
 - 4.4. Ad Hoc Committee for Lands into Trust – *Trustee Fisher, Chair*
 5. President’s Report – *David Amberg*
 - 5.1. COVID-19 and Effects on College (including Operations, Graduation, Research (PhD metrics), and Summer Semester)
 - 5.2. Update from Office of Undergraduate Admissions – *David Newman*
 - 5.3. Other
 - 5.4. Discussion
 6. USA and GSA Reports – *Edward Wozny and Justin Beslity*
 7. College Finances – *Joseph Rufo*
 - 7.1. 2020-21 Enacted NYS Budget
 - 7.2. 2020-21 State Operating Budget and Plan to Reduce ESF Deficit by 50%
 - 7.3. Potential Impacts from COVID-19
 - 7.4. Discussion
- Executive Session
8. New Business
 9. Adjournment

Next Meeting: September 25, 2020