**BOARD OF TRUSTEES MEETING**

September 24, 2021 at 9:00 AM

Adirondack Interpretive Center, Newcomb

A G E N D A

1. Call to Order, Roll Call and Welcome
2. Consent Agenda – *Chair Fisher*
   1. Approval of the Minutes of the May 14, 2021 Board Meeting
   2. Personnel Actions Presented for Board Review
3. Chair’s Report – *Chair* *Fisher*
4. President’s Report – *Joanie Mahoney*

* Progress on Task Force Recommendations
* Five Year State Operating Budget Forecast
* Enterprise Risk Management

1. Student Reports
   1. Graduate – *Trustee* *Wickersham*
   2. Undergraduate – *Trustee Chipules*
2. Committee Reports
   1. Governance – *Trustee Marko*
   2. Diversity, Equity & Inclusion – *Trustees Brown-Robinson and Bartow*
3. New Business
4. Adjournment

Next Meeting: December 10, 2021