

BOARD OF TRUSTEES

**Sustainable Finance Committee Meeting**

April 13, 2023 – 11:00 AM

# A G E N D A

Call to Order

1. Approval of Minutes from the February 22, 2023 Meeting
2. Review of College Finances
   1. Review of Information Technology (IT) Services received from Syracuse University under the Services Agreement expiring on May 13, 2024 (see Services Agreement, Section 7) during the 2021-22 and 2022-23 Academic Years
   2. Overview of IT Services received from SUNY and ESF’s own IT Services
   3. Discussion of Optimal Mix of IT Services from SU, SUNY, and ESF IT Services Unit
   4. CFO Update on 2022-23 Academic Year Financial Results
   5. CFO Update on Planning Underway for 2023-24 Academic Year Budget
3. Discussion of Committee Recommendations Regarding College Finances
   1. Discuss Option of Migrating Academic Registration Portal from MySlice to ESF Student Registration Portal
4. Committee Meeting Schedule
5. New Business

Adjournment