



BOARD OF TRUSTEES MEETING

May 8, 2026 at 9:00 AM

SUNY ESF

24 Marshall Hall

AGENDA

1. Call to Order, Roll Call and Welcome – *Chair Bartow*
2. Approval of the Agenda – *Chair Bartow*
3. Consent Agenda – *Chair Bartow*
 - 3.1. Approval of the Minutes of the March 20, 2026 Board Meeting
 - 3.2. Personnel Actions Presented for Board Review
 - 3.3. Candidates for Graduation Presented for Endorsement - May and August 2026
4. Chair's Report – *Chair Bartow*
5. Committee Reports – No Committee Reports
 - I-81 Update by *Mark Lichtenstein*
6. President's Report – *Joanie Mahoney*
7. Stability Plan Advisory Committee Presentation – *Colin Beier*
8. Student Reports:
 - 8.1. Undergraduate – *Daniel Vera*
 - 8.2. Graduate – *Emily Friden*
9. Academic Governance Report – *Aaron Rounds/Ruth Yanai*
10. Request to Discuss State of ESF – *Mark Driscoll*
11. Old Business
12. New Business
13. Adjournment

Next Meeting: September 25, 2026