



BOARD OF TRUSTEES MEETING

September 24, 2026 at 10:00 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 May 8, 2026, Board Meeting
 - 3.2. Personnel Actions Presented for Board Review
4. Chair's Report – *Chair Bartow (5 min.)*
5. Chair's Report
 - 5.1. Diversity, Equity, and Inclusion Report – *Co-chairs Bartow & Brown-Robinson (3 min.)*
 - 5.2. Finance Committee Report – *Co-Chairs Bartow & DeMarchi (3 min.)*
6. President's Report – *Joanie Mahoney*
 - 6.1. Admissions, Enrollment Management, and Marketing Report – *Chris Tacea (10 min.)*
7. Strategic Plan Update – *Tyler Dorholt (10 min.)*
8. Student Reports:
 - 8.1. Graduate – *Emily Friden (5 min.)*
 - 8.2. Undergraduate – *Daniel Vera (5 min.)*
9. Academic Governance Report – *Gary Scott (5 min.)*
10. Old Business
11. New Business
 - 11.1. Board Meeting Schedule
 - 11.2. Committee Meetings
12. Adjournment

Next Meeting: December 11, 2026