



BOARD OF TRUSTEES
Sustainable Finance Committee Meeting
July 28, 2026 at 10:00 AM
24 Marshall Hall

A G E N D A

1. Call to Order, Roll Call and Welcome – *Co-chair Bartow*
2. Approval of the Agenda – *Co-chair Bartow*
3. Approval of the Minutes from March 20, 2026 – *Co-chair Bartow*
4. FY 2025-2026 Review
5. Stability Plan Update
 - 5.1. Plan vs Actuals to date
 - 5.2. Update on fee proposals (Athletics & Forest Properties)
 - 5.3. Final VSP Report
 - 5.4. New Organizational Structure
 - Organizational Chart
6. SY 2026-2027 Budget (Benefits for ESF)
 - 6.1. SUNY
 - 6.2. Capitol
 - 6.3. Other
7. FY 2026-2027 Budget Review & Recommendation
8. Old Business
9. New Business
10. Adjournment

Next Meeting: TBD