



BOARD OF TRUSTEES MEETING
August 7, 2019
Syracuse Campus – Gateway Center - 9:00 AM

AGENDA

1. Call to Order and Welcome
2. Introduction of New Board members
3. Approval of the Minutes of the March 1, 2019 Board Meeting
4. Personnel Actions Presented for Board Review – *Secretary Joseph Rufo*
5. Candidates for Graduation Presented for Endorsement – May and August, 2019
6. Chairman’s Report – *Trustee Matthew Marko*
7. President’s Report and Orientation of New Trustees – *David Amberg*
 - 7.1. Welcome
 - 7.2. Annual Review
 - 7.3. Orientation Resources – *Mark Lichtenstein*

BREAK

8. College Finances and Discovery Challenge Updates
 - 8.1. Financials Report – *Joseph Rufo*
 - 8.2. Status of Discovery Challenge Strategic Initiatives – *David Amberg*
 - 8.3. Discovery Challenge Report – *Joanie Mahoney*
 - 8.4. Discussion
9. New Business
10. Executive Session
11. Adjournment

Grab-n-go Lunch provided

Next Meeting: September 26-27, 2019