



BOARD OF TRUSTEES MEETING

DECEMBER 6, 2019

SYRACUSE CAMPUS - ALUMNI LOUNGE, MARSHALL HALL - 9:00 AM

DRAFT AGENDA

1. Call to Order and Welcome
2. Consent Agenda – *Trustee Marko*
 - 2.1. Approval of the Minutes of the September 27, 2019 Board Meeting
 - 2.2. Personnel Actions Presented for Board Review
3. Chairman’s Report – *Trustee Marko*
4. Committee Reports
 - 4.1. Sustainable Finance – *Trustee DeMarchi, Chair*
 - 4.2. Sustainable Operations – *Trustee Talbot, Chair*
 - 4.3. Governance – *Trustee Marko, Chair*
 - 4.4. Lands into Trust – *Trustee Fisher, Chair*
5. President’s Report – *David Amberg*
6. College Finances – *Joseph Rufo*
7. Provost’s Report – *David Newman*
 - 7.1. Graduate Assistantships
 - 7.2. Faculty Workload
 - 7.3. Diversity and Enrollment Report
8. Executive Session
9. New Business
10. Adjournment

1:15 pm – Proceed to Hendricks Chapel for platform party assembly

2:00 pm – December Commencement Ceremony

Next Meeting: February 28, 2019