AGENDA

1. Call to Order and Welcome

2. Consent Agenda – Trustee Marko
   2.1. Approval of the Minutes of the February 28, 2020 Board Meeting
   2.2. Personnel Actions Presented for Board Review
   2.3. Candidates for Graduation Presented for Endorsement – May and August, 2020

3. Chairman’s Report – Trustee Marko
   3.1. Update on Presidential Search Committee

4. Committee Reports
   4.1. Sustainable Finance – Trustee Fisher, Chair
   4.2. Sustainable Operations – Trustee Fedrizzi, Chair
   4.3. Governance – Trustee Marko, Chair
   4.4. Ad Hoc Committee for Lands into Trust – Trustee Fisher, Chair

5. President’s Report – David Amberg
   5.1. COVID-19 and Effects on College (including Operations, Graduation, Research (PhD metrics), and Summer Semester)
   5.2. Update from Office of Undergraduate Admissions – David Newman
   5.3. Other
   5.4. Discussion

6. USA and GSA Reports – Edward Wozny and Justin Beslity

7. College Finances – Joseph Rufo
   7.1. 2020-21 Enacted NYS Budget
   7.2. 2020-21 State Operating Budget and Plan to Reduce ESF Deficit by 50%
   7.3. Potential Impacts from COVID-19
   7.4. Discussion

   Executive Session

8. New Business

9. Adjournment

Next Meeting: September 25, 2020