



BOARD OF TRUSTEES MEETING

SEPTEMBER 25, 2020 AT 9:00 AM (VIDEOCONFERENCE & LIVESTREAM)

A G E N D A

1. Call to Order, Roll Call and Welcome – *Chairman Marko*
2. Consent Agenda – *Chairman Marko*
 - 2.1. Approval of the Minutes of the May 8, 2020 Board Meeting
 - 2.2. Approval of the Minutes of the August 21, 2020 Special Board Meeting
 - 2.3. Personnel Actions Presented for Board Review
3. Chairman’s Report – *Chairman Marko*
 - 3.1. Update on Presidential Search
 - 3.2. Update on Nomination and Election of Board Officers
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. Lands into Trust – *Trustee Fisher, Chair*
5. President’s Report – *Joseph Rufo, Officer-in-Charge*
 - 5.1. College Finances – *Joe Rufo*
 - 5.2. Semester Restart
 - 5.2.1. Academic Planning and Enrollment – *David Newman*
 - 5.2.2. COVID Testing – *Joanie Mahoney/Brian Leydet/John Wasiel*
 - 5.3. Inclusion, Diversity and Equity Update – *Dr. Malika Carter*
 - 5.4. Clean Energy Master Plan – *Mark Lichtenstein*
6. Student Reports
 - 6.1. Graduate Report – *Trustee Beslity*
 - 6.2. Undergraduate Report – *Eddie Wozny*
7. Executive Session
 - It is anticipated that the Chairman will motion to convene an Executive Session under provisions of Section 105 of Article 7 of the Public Officers Law.
8. New Business

Adjourn

Next Meeting: December 11, 2020