



## BOARD OF TRUSTEES MEETING

SEPTEMBER 22, 2023 AT 9:00 AM

SUNY ESF

24 MARSHALL HALL

### AGENDA

Call to Order, Roll Call and Welcome

1. Consent Agenda – *Chair Fisher*
  - 1.1. Approval of the Minutes of the May 12, 2023 Board Meeting
  - 1.2. Personnel Actions Presented for Board Review
2. Chair’s Report – *Chair Fisher*
3. President’s Report – *Joanie Mahoney*
  - 3.1. Strategic Plan 2023-2028 – *Samuel Mukasa*
5. Chief Diversity Officer’s Report – *Danushi Fernando*

BREAK

6. Satellite Properties Facilities Master Plan – *Mark Lichtenstein*
7. Student Reports
  - 7.1. Undergraduate – *Trustee Cochran*
  - 7.2. Graduate – *Emme Christie*
8. Academic Governance Report – *Gary Scott*
9. Committee Reports
  - 9.1. Diversity, Equity and Inclusion – *Trustees Brown-Robinson and Bartow*
  - 9.2. Facilities Committee – *Trustee Fedrizzi*
10. New Business

Adjournment

Next Meeting: December 8, 2023