



## BOARD OF TRUSTEES MEETING

SEPTEMBER 20, 2024 AT 10:30 AM

SUNY ESF

24 MARSHALL HALL

### AGENDA

Call to Order, Roll Call and Welcome

1. Consent Agenda – *Chair Fisher [2 minutes]*
  - 1.1. Approval of the Minutes of the May 10, 2024 Board Meeting
  - 1.2. Personnel Actions Presented for Board Review
2. Chair’s Report – *Chair Fisher [5 minutes]*
3. President’s Report – *Joanie Mahoney [30 minutes]*

BREAK *[10 minutes]*

4. Academic Affairs Update – *Samuel Mukasa [20 minutes]*
5. Student Reports *[10 minutes]*
  - 5.1. Graduate – *Trustee Christie*
  - 5.2. Undergraduate – *Eden Gardner*
6. Academic Governance Report – *Aaron Rounds/Ruth Yanai [10 minutes]*
7. New Business

Adjournment

Next Meeting: December 6, 2024