



BOARD OF TRUSTEES MEETING

DECEMBER 6, 2024 AT 9:45 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 September 20, 2024 Board Meeting
 - 1.2. Personnel Actions Presented for Board Review
 - 1.3. Candidates for Graduation Presented for Endorsement – December, 2024
2. Chair’s Report – *Chair Fisher [10 minutes]*
 - 2.1. Election of Board Officers
3. President’s Report – *Joanie Mahoney [30 minutes]*

BREAK [10 minutes]

4. Puerto Rico Initiative – *Mark Lichtenstein [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