



BOARD OF TRUSTEES MEETING

MAY 9, 2025 AT 9:00 AM

SUNY ESF

24 MARSHALL HALL

A G E N D A

1. Call to Order, Roll Call, Welcome – *Chair Bartow*
2. Approval of the Agenda – *Chair Bartow*
3. Consent Agenda – *Chair Bartow*
 - 3.1. Approval of the Minutes of the February 28, 2025 Board Meeting
 - 3.2. Personnel Actions Presented for Board Review
 - 3.3. Candidates for Graduation Presented for Endorsement – May & August, 2025
4. Chair's Report – *Chair Bartow*
5. Committee Reports
 - 5.1. Governance Committee – *Chair DeMarchi*
6. President's Report – *Joanie Mahoney*
 - 6.1. Enrollment Update – *Katherine McCarthy*

Break

7. University Police Department Update – *Chief Dugan*
 - 7.1. After Action Report
 - 7.2. Ticket Fee Structure
8. Student Reports
 - 8.1. Graduate – *Trustee Christie*
 - 8.2. Undergraduate – *Eden Gardner*
9. Academic Governance Report – *Aaron Rounds/Ruth Yanai*
10. Old Business
11. New Business
 - 11.1. Graduate Student Presentation
12. Consideration of Executive Session
13. Adjournment

Next Meeting: September 19, 2025