



## BOARD OF TRUSTEES MEETING

FEBRUARY 28, 2025 AT 9:00 AM

SUNY ESF

24 MARSHALL HALL

### A G E N D A

1. Call to Order, Roll Call, Welcome, and Remarks – *Outgoing Chair, Bill Fisher*
2. Transition of Officers
3. Consent Agenda – *Incoming Chair, John Bartow*
  - 3.1. Approval of the Minutes of the December 6, 2024 Board Meeting
  - 3.2. Personnel Actions Presented for Board Review

4. Chair's Report – *Chair Bartow*

5. President's Report – *Joanie Mahoney*

BREAK

6. Student Reports
  - 6.1. Graduate – *Trustee Christie*
  - 6.2. Undergraduate – *Eden Gardner*
7. Academic Governance Report – *Aaron Rounds/Ruth Yanai*
8. New Business
9. Adjournment

**Next Meeting: May 9, 2025**