I. CALL TO ORDER

II. CONSENT AGENDA (Items A through I)
   Note: Consent Agenda items held for discussion will be moved to Item J
   A. Approval of Regular Meeting Minutes of May 12, 2010
   B. Approval of Petty Cash Reimbursement for May 2010
   C. Approval Faculty Appointments
   D. Approval of Faculty Tenure
   E. Approval of Faculty Resignation
   F. Approval of Faculty/Staff and Chair Promotions
   G. Approval of Staff and Chair Appointment
   H. Approval of Merit Stipends
   I. Approval of Proposed New Facilities Use Fee Schedule

III. PRESIDENT’S REPORT – President William Richards

IV. REPORT OF THE COLLEGE GOVERNANCE SYSTEM – Diane Bliss

V. REPORT OF THE STUDENT TRUSTEE – Corrina Stoker

VI. OLD BUSINESS
   1. Approval of the Audited Financial Statements Years Ended 8/31/09 and 2008

VII. NEW BUSINESS
   1. Approval of the 2010-2011 SUNY Orange Budget
   2. Approval of Resolution Acknowledging Student Trustee Corrina Stoker
   3. Approval of 2010 Retirement Incentive Resolution
   4. Approval of Resolution for the Development of the Lab School and Center for Science, Engineering and Technology
   5. Approval of Resolution for a Student Trustee Scholarship Program

VIII. CHAIRMAN’S COMMENTS – Joan Wolfe

IX. COMMITTEE REPORTS AND/OR RECOMMENDATIONS

   Committee | Chair | Meeting Schedule | Report Schedule
   --- | --- | --- | ---
   Audit and Finance | Trustee Krahulik | November, May | December, June
   Academic and Student Services | Trustee Mokotoff | October, April | November, May
   Governance and Nominating | Trustee Murphy | September, May | October, June

   6. Approval of 2010-2011 Slate of Officers

   President’s Performance Review and Compensation | Trustee Anthonisen | June | September

X. COMMENTS FROM THE PUBLIC

XI. BOARD DISCUSSION

XII. EXECUTIVE SESSION

XIII. BOARD ADJOURNMENT