



SUNY Orange Board of Trustees
Summary of Meeting – December 14, 2022

The following are the highlights from the Board meeting held on Wednesday, December 14, 2022. The Board will approve the Board minutes, in their entirety, at their meeting in January.

CONSENT AGENDA:

Approved meeting minutes from November 16, 2022
Approved Financial Statements for November 2022
Approved Retirement Memo
Approved Tenure Recommendations

Approved Retirements:

<u>Staff/Chair</u>	<u>Discipline</u>	<u>Years of Service</u>	<u>Effective</u>
Carl Ponesse	Asst. Professor of Sociology & Human Services	28	End of Spring 2023
Janet Stonick	Professor of Mathematics	20	End of AY 2022-2023

Approved Tenure Effective AY 2023-2024:

<u>Faculty</u>	<u>Department</u>
Teressa Bianchi	Nursing
Talbot Frawley	English
Jonathan Goldberg	Business
Catherine O'Callaghan	English
Rebeca Rivera-Robayo	English
Hanna Sawka,	Arts & Communication

NEW BUSINESS:

Approved Board Policy 4.13 Energy-Efficient Purchasing Standards
Approved Board Policy 4.16 Student Billing and Payment

Executive Session: N/A

The next Board meeting is scheduled for Wednesday, January 18, 2023, Gilman Center, Middletown Campus.