



SUNY Orange Board of Trustees  
Summary of Meeting February 15, 2023

The following are the highlights from the Board meeting held on Wednesday, February 15, 2023. The Board will approve the Board minutes, in their entirety, at their meeting in March.

**CONSENT AGENDA:**

**Approved** meeting minutes from January 18, 2023  
**Approved** Financial Statements for January 2023  
**Approved** Appointments Memo  
**Approved** Retirement Memo

**Approved Appointments:**

<u>Staff/Chair</u>	<u>Department</u>	<u>Effective</u>
Jacqueline Davis	PTA	1/18/2023

**Approved Retirements:**

<u>Faculty</u>	<u>Discipline</u>	<u>Years of Service</u>	<u>Effective</u>
*Josephina Vondras	Professor of Business	28	End of Spring 2023 Semester
*Meg Atwood	Professor of Dental Hygiene	38	End of Fall 2023 Semester

**\*At the same time the Board approved of the Faculty Emeritus status.**

**NEW BUSINESS:**

**Approved Resolution No. 2:** Resolution to request that the Orange County Legislature authorize the use of Chargeback Capital funds to make up a funding shortage on a capital project to replace HVAC equipment in Orange Hall.

**Executive Session:** The Board entered into an Executive Session to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

The next Board meeting is scheduled for Wednesday, March 15, 2023, Gilman Center, Library, Middletown Campus.