



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

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

CONSENT AGENDA:

Approved meeting minutes from February 15, 2023

Approved Financial Statements for February 2023

Approved Appointments Memo

Approved Appointments:

<u>Staff/Chair</u>	<u>Department</u>	<u>Effective</u>
Raul Cintron	ITS	2/27/2023

NEW BUSINESS:

Approved: Auditor's Report of Audited Financial Statements

Approved: Board Policy 1.3 Open Board Meetings

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, April 19, 2023 and has been moved to the Gilman Center, Library, Middletown Campus.