



SUNY Orange Board of Trustees
Summary of Meeting May 31, 2023

The following are the highlights from the Board meeting held on Wednesday, May 31, 2023. The Board will approve the Board minutes, in their entirety, at their meeting in September.

CONSENT AGENDA:

Approved Meeting minutes from May 10, 2023

Approved Financial statements for April 2023

Approved Retirement Memo

Approved Promotions

Approved Curriculum Updates:

1. Memo: Deactivate AAS Performing Arts: Music
2. Memo: Renaming of Program from A.S. Exercise Studies to A.S. Exercise Science

Approved Retirements:

<u>Staff/Chair</u>	<u>Discipline</u>	<u>Years of Service</u>	<u>Effective</u>
Elizabeth Hession	CAPE	16	July 15, 2023

NEW BUSINESS:

Approved: Timeline of Mission, Vision, Values and Goals and 2025-2030 Strategic Planning Process

Approved: Resolution No. 4: Resolution Acknowledging the Board Service of Student Trustee Jessica Hernandez

Approved: Resolution No. 5: Resolution Acknowledging the Board Service of Student Trustee Shanice Burns

Executive Session: The Board entered into an Executive Session to discuss collective negotiations pursuant to article fourteen of the civil service law.

The next Board meeting is scheduled for Wednesday, September 20, 2023, at 5:00 PM in the Gilman Center, Library, Middletown Campus.