



SUNY Orange Board of Trustees
Summary of Meeting – November 16, 2022

The following are the highlights from the Board meeting held on Wednesday, November 16, 2022. The Board will approve the Board minutes, in their entirety, at their meeting in December.

Karen Mejia, State Appointed Trustee received the Oath of Office at the start of the meeting. Congratulations Karen!

CONSENT AGENDA:

Approved meeting minutes from October 19, 2022

Approved Financial Statements for October 2022

Approved Appointments:

<u>Staff/Chair</u>	<u>Discipline</u>	<u>Effective</u>
Simone Houslin	Associate Director of Admissions	11/7/22
Stacey Orzell	Career & Internship Advisor	10/31/22

Approved Retirements:

<u>Staff/Chair</u>	<u>Discipline</u>	<u>Years of Service</u>	<u>Effective</u>
Mary Warrenner	Professor of English	28	End of Spring 2023

NEW BUSINESS:

Approved BP 6.4: Admission Policy

Approved Resolution No. 1: Resolution to recommend that the Orange County Legislature authorize the use of \$500,000 in Capital funding as the local share of the \$1,000,000 first phase of a projected \$10,000,000, multi-year project to make exterior repairs to Morrison and Horton Halls

Executive Session: N/A

The next Board meeting is scheduled for Wednesday, November 16, 2022, Gilman Center, Middletown Campus.