



SUNY Orange Board of Trustees  
Summary of Meeting – December 10, 2019

The following are the highlights from the board meeting held on Tuesday, December 10, 2019. The board will approve the board minutes, in their entirety, at their meeting in January.

**CONSENT AGENDA:**

**Approved** meeting minutes from November 20, 2019

**Approved** financial statements for November 2019

**Approve** Tenure Recommendations

**Approved Retirement:**

<u>Faculty</u>	<u>Discipline</u>	<u>Years of Service</u>	<u>Effective</u>
Alex Jakubowski*	English	27	End of AY 2019-2020

\*At the same time, the board approved the early retirement incentive and the status of Professor Emeritus for his 27 years of service.

**NEW BUSINESS:**

Approved:

1. BP 2.44: Remote Access to College Computer/Network Resources
2. Changes to Article II of BP 1.1: Board of Trustees Bylaws
3. Policy Committee Charter and to Incorporate it into "Committee Charters and Forms"

**EXECUTIVE SESSION:** An executive session was held for the purpose of discussing collective negotiations pursuant to article fourteen of the civil service law.

The next board meeting is scheduled for Wednesday, January 15, 2020 in the Board Room, Tower Building, at the Newburgh Campus.