



SUNY Orange Board of Trustees
Summary of Meeting – December 8, 2020

The following are the highlights from the board meeting held on Tuesday, December 8, via Zoom technology. The board will approve the board minutes, in their entirety, at their meeting in January.

CONSENT AGENDA:

Approved meeting minutes from November 18, 2020

Approved financial statements for November 2020

Approved Appointments:

Staff Chair:

<u>Name</u>	<u>Discipline</u>	<u>Effective</u>
Sarah Broderick	Assistant Director Admissions	December 7, 2020

Approved Retirements:

Faculty:

<u>Name</u>	<u>Discipline</u>	<u>Years of Service</u>	<u>Effective</u>
William Stillman	Science, Engineering	10	End of Spring Semester, 2021

Staff:

Terri VanEveren*	Advising	24	June 25, 2021
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*At the same time, the board approved the early retirement incentive

Approved Tenure effective AY 2021-2022:

Faculty:

<u>Name</u>	<u>Discipline</u>
Lore Hannes	Behavioral Sciences
Michael Quinn	Global Studies
Pamela Hylton	Nursing
Dustin McCall	Science, Engineering and Architecture
David Peterson	Mathematics

Approved revised Board Policy 2.5 Administrative Leadership at the College

The next board meeting is scheduled for Wednesday, January 20, 2021, and location is to be determined.