



SUNY Orange Board of Trustees
Summary of Meeting – February 27, 2019

The following are the highlights from the board meeting held on Wednesday, February 27, 2019. The board will approve the board minutes, in their entirety, at their meeting in April.

CONSENT AGENDA:

Approved meeting minutes from January 23, 2019
Approved financial statements for January 2019

Approved Appointments:

Staff/Chair:

<u>Name</u>	<u>Discipline</u>	<u>Date of Hire</u>
Sara Wilbur	Coordinator, BRIDGES	February 17, 2019
Sharisse Smith-Owens	Success Coach Educational Opportunities	January 14, 2019

Faculty:

Kathleen Beigh	Instructor, Nursing	January 22, 2019
Teress Bianchi	Instructor, Nursing	January 22, 2019

Approved Retirement:

<u>Faculty</u>	<u>Discipline</u>	<u>Effective</u>
Geoffrey Platt	English	May 24, 2019

OLD BUSINESS: No actions taken

NEW BUSINESS:

Approved:

1. Resolution No. 4: Resolution to Set Tuition (Academic Year 2019-2020)
2. Resolution No. 5: Resolution 5: Resolution to Set Student Fees (Academic Year 2019-2020)
3. Approved BP 3.19 Consensual Relationships

EXECUTIVE SESSION: An executive session was held for the statutory purpose of discussing pending litigation, collective bargaining, and proposed leases:

The next Board of Trustees meeting is scheduled for Wednesday, April 17 at 5 PM, Gilman Center, Library, Middletown Campus. ***Please note that the March 12 board meeting has been cancelled.***

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