



SUNY Orange Board of Trustees
Summary of Meeting – May 15, 2019

The following are the highlights from the board meeting held on Wednesday, May 15, 2019. The board will approve the board minutes, in their entirety, at their meeting in June.

CONSENT AGENDA:

Approved meeting minutes from April 17, 2019

Approved financial statements for April 2019

Approved Appointments:

<u>Staff/Chair</u>	<u>Discipline</u>	<u>Date of Hire</u>
Adrienne Victor	Coordinator, Center for Student Involvement	7/8/19
Michael Visbeck	Assistant Director of Financial Aid	5/13/19
Hector Leal	Minority Male Initiative Mentor/Coordinator	5/1/19
Alexandra Kay	Chair, English Department	Fall 2019
Mary Warrenner	Coordinator of Co-Requisite Learning for English Department	Fall 2019

<u>Faculty</u>	<u>Discipline</u>	<u>Date of Hire</u>
Nicole Rodstrom	Instructor, Biology/Clinical Lab Science	8/21/19
Talbot Frawley	Instructor, English	8/21/19
Rebeca Rivera-Robayo	Instructor, English	8/21/19

Approved Retirements:

<u>Staff/Chair:</u>	<u>Discipline</u>	<u>Years of Service</u>	<u>Effective</u>
Ed Kiely	Security	19	6/27/19

<u>Faculty:</u>	<u>Discipline</u>	<u>Years of Service</u>	<u>Effective</u>
Sheila Donnelly	English	28	Spring 2019

NEW BUSINESS:

Approved:

1. Budget AY 2019-2020
2. Board Meeting Dates for AY 2019-2020
3. Resolution 9: Acknowledging Student Trustee Will Soto's Dedicated Service and Awarding of Meritorious Stipend

EXECUTIVE SESSION: An executive session was held for the purpose of discussing an ongoing investigation which may lead to prosecution of a criminal offense; pending or proposed litigation; collective bargaining and negotiations; proposed acquisition, sale or lease of real property; after which time, Dr. Young will depart and the board will discuss review and compensation for the President.

The next board meeting is scheduled for Wednesday, June 5, Tower Building, 5th floor, Newburgh Campus. The agenda will be brief, beginning at 8:45 AM with a call to order, consent agenda review, board discussion and public comments. Trustees will then engage in Professional Development from 9 AM – 3 PM.