



SUNY Orange Board of Trustees  
Summary of Meeting – May 13, 2020

The following are the highlights from the board meeting held on Wednesday, May 13, 2020 via Zoom technology. The board will approve the board minutes, in their entirety, at their meeting in June.

**CONSENT AGENDA:**

**Approved** meeting minutes from April 15, 2020

**Approved** financial statements for April 2020

**NEW BUSINESS:**

Not Approved:

1. Budget AY 2020-2021\*

\*The board postponed until the final funding outcome is available from the State.

Approved:

2. Motion to Approve Strategic Plan 2021-2025
3. Motion to Approve Board Meeting Dates for AY 2020-2021
4. Resolution #5: Acknowledging Student Trustee Aaliya Patterson's Dedicated Service

**EXECUTIVE SESSION:** An executive session began at 6:30 PM and ended at 7:50 PM for the purpose of discussions regarding proposed, pending or current litigation; collective negotiations pursuant to article fourteen of the civil service law; and the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

The next board meeting is scheduled for Wednesday, June 3, 2020 at 8 AM.