



SUNY Orange Board of Trustees  
Summary of Meeting – October 16, 2019

The following are the highlights from the board meeting held on Wednesday, October 16, 2019. The board will approve the board minutes, in their entirety, at their meeting in November.

**CONSENT AGENDA:**

**Approved** meeting minutes from September 17, 2019

**Approved** financial statements for September 2019

**Approved Retirement:**

<u>Faculty:</u>	<u>Discipline</u>	<u>Years of Service</u>	<u>Effective</u>
Alice Coburn	Nursing	10	January 22, 2020

**NEW BUSINESS:**

Approved:

1. Resolution No. 1: NYCCAP “Base Aid Support Resolution 2020”
2. BP 3.3: Non-Discrimination/Non-Harassment

**EXECUTIVE SESSION:** An executive session was held for the purpose of discussing a current or pending litigation, current status of contract negotiations, and proposed acquisition, sale or lease of property.

The next board meeting is scheduled for Wednesday, November 20, Board Room, Tower Building, at the Newburgh Campus.