



SUNY Orange Board of Trustees
Summary of Meeting – April 19, 2017

The following are the highlights from the board meeting held on April 19, 2017. The board will approve the board minutes, in their entirety, at their meeting in May.

CONSENT AGENDA:

Approved meeting minutes from February 15, 2017
Approved Financial Statements February and March 2017
Approved appointment memo:

<u>Faculty</u>	<u>Title</u>	<u>Effective</u>
Michele Ascione	Instructor (Temporary) Diagnostic Imaging	Spring 2017
<u>Staff/Chair</u>	<u>Title</u>	<u>Effective</u>
Jessica Scheibling-Kelly	Associate Registrar Student Services	April 10, 2117 Pro-rated 4/10 – 8/31/17

Approved Retirement memo:

<u>Staff/Chair</u>	<u>Discipline</u>	<u>Years of Service</u>	<u>Effective</u>
Abigail Kreitzer*	English Department	36	September 1, 2017

*At the same time, the board granted approval of the status of Professor Emeritus for her 36 years of service and dedication to the College and students throughout her career.

Approved memo recommending change of department name from “Bursar” to “Student Accounts Department.”

OLD BUSINESS: No actions taken

NEW BUSINESS:

Approved Resolution No. 6: Resolution to Rename Orange Hall Theatre as the William and Helen Richards Theatre at Orange Hall

EXECUTIVE SESSION: N/A

The next Board of Trustees meeting is scheduled for Wednesday, May 17 at 5 PM, in the Board Room, Tower Building, Newburgh Campus.