



SUNY Orange Board of Trustees
Summary of Actions – April 20, 2016 Meeting

The following are the highlights from the board meeting held on March 16, 2016. The board will approve the board minutes, in their entirety, at their meeting in April.

CONSENT AGENDA:

Approved Regular Meeting Minutes of March 16, 2016
Approved Petty Cash Reimbursements and Financial Statements for March 2016
Approval of Appointment:

Staff/Chair:

<u>Name</u>	<u>Title</u>	<u>Effective</u>
Nancy Boylan	Assistant Director of Financial Financial Aid	April 18, 2016

Approval of Retirement:

Staff/Chair:

<u>Name</u>	<u>Discipline</u>	<u>Years of Service</u>	<u>Effective</u>
Jacqueline Flanagan	Math Department	26	May 2016

OLD BUSINESS: No actions taken

NEW BUSINESS:

Approved Resolution No. 8: Acknowledging Student Trustee Lawrence J. Preedom's Dedicated Service and Awarding a Meritorious Stipend

The next Board of Trustees meeting is scheduled for Wednesday, May 18, 2016, 5 PM, at the Newburgh Campus in the Great Room, Kaplan Hall.