



SUNY Orange Board of Trustees
Summary of Meeting – December 11, 2018

The following are the highlights from the board meeting held on Tuesday, December 11, 2018. The board will approve the board minutes, in their entirety, at their meeting in January.

CONSENT AGENDA:

Approved meeting minutes from October 17, 2018
Approved financial statements for October & November 2018
Approved Appointments
Approved Grant Positions moved to Staff/Chair Status
Approved Retirements
Approved Tenure Recommendations

OLD BUSINESS: No actions taken

NEW BUSINESS:

Approved:

1. Resolution No. 3: Resolution to Establish 2019 Summer Session Tuition Rates for the Port Jervis Instructional Site
2. BP 3.2 Sexual Harassment Response and Prevention

EXECUTIVE SESSION: An executive session was held for the statutory purpose of discussing:

1. Information related to a current or future investigation or prosecution
2. Collective Bargaining and Negotiations
3. Proposed acquisition, sale and lease of property

The next Board of Trustees meeting is scheduled for Wednesday, January 23, 2018 at 5 PM, Board Room, Tower Building, 5th Floor, Newburgh Campus. Please note that this meeting was moved from January 14 to January 23.