



SUNY Orange Board of Trustees
Summary of Meeting – December 4, 2017

The following are the highlights from the board meeting held on Monday, December 4, 2017. The board will approve the board minutes, in their entirety, at their meeting in January.

CONSENT AGENDA:

Approved meeting minutes from November 15, 2017
Approved Appointment
Approved Tenure Recommendations

OLD BUSINESS: No actions taken

NEW BUSINESS:

Approved:

Resolution No. 2: Standard Work Day and Reporting
Resolution No. 3: Acknowledging the Dedicated Service of Trustee Donna Benson

EXECUTIVE SESSION: An executive session was held for the purpose of discussing a contract.

The next Board of Trustees meeting is scheduled for Wednesday, January 17, 2018 at 5 PM, Board Room, Tower Building, 5th Floor, Newburgh Campus.