



SUNY Orange Board of Trustees
Summary of Actions – February 17, 2016 Meeting

The following are the highlights from the board meeting held on February 17, 2016. The board will approve the board minutes, in their entirety, at their meeting in March.

CONSENT AGENDA:

Approved Regular Meeting Minutes of January 20, 2016
Approved Petty Cash Reimbursements and Financial Statements for January 2016

Approved the following appointment:

Faculty:

<u>Name</u>	<u>Discipline</u>	<u>Effective</u>
Miroslav Krajca	Applied Technology Instructor (Full-time Temporary)	Spring 2016

Approved the following Retirement:

FACULTY

<u>Name</u>	<u>Discipline</u>	<u>Years of Service</u>	<u>Effective</u>
Larry O'Brien*	Business, Math Science and Engineering	43	May 20, 2016

*At the same time, the board approved the title of Professor Emeritus for his 43 years of dedicated service to the College and the students throughout his career.

OLD BUSINESS: No actions taken

NEW BUSINESS:

Approved Memo revoking retirement date of Jo Ann Hamburg
New Date to be determined – Calendar Year 2016

A motion was made to approve Administration moving in the direction of a \$150 tuition increase for the purpose of preparation and approval at the March board meeting. **The vote on tuition and fees will take place at the March 16th board meeting.**

The next Board of Trustees meeting is scheduled for Wednesday, March 16, 2016, 5 PM, at the Newburgh Campus, in the Great Room, Kaplan Hall.