



SUNY Orange Board of Trustees
Summary of Meeting – February 21, 2018

The following are the highlights from the board meeting held on Wednesday, February 21, 2018. The board will approve the board minutes, in their entirety, at their meeting in March.

CONSENT AGENDA:

Approved meeting minutes from January 25, 2018
Approved Financial Statement for January 2018

OLD BUSINESS: No actions taken

NEW BUSINESS:

Approved:

Auditor's Report from AY 2016-2017 from The Bonadio Group
Resolution #5 – Resolution to Approve Tuition for AY 2018-2019
 \$4976 (Annual Full-time student tuition)
 \$208 (Part-time per-credit student tuition)
Resolution #6 – Resolution to Set Student Fees Academic Year 2018-2019
BP 2.33: Sustainable Practices in College Operations
BP 2.37: Notification of Breach of Information
BP 2.38: Personal, Private and Sensitive Information (PPSI)

EXECUTIVE SESSION:

An Executive Session was held to discuss a matter of contracts

The next Board of Trustees meeting is scheduled for Tuesday, March 13, 2018 at 5 PM, Gilman Center, Library, Middletown Campus. Directly after the board meeting the joint meeting/dinner with the Board of Trustees and Foundation Board will commence.