



SUNY Orange Board of Trustees
Summary of Meeting – February 15, 2017

The following are the highlights from the board meeting held on February 15, 2017. The board will approve the board minutes, in their entirety, at their meeting in March.

CONSENT AGENDA:

Approved meeting minutes from December 13, 2016 and January 18, 2017

Approved Petty Cash Reimbursement and Financial Statements December 2016 and January 2017

Approved appointment memo:

<u>Staff/Chair</u>	<u>Title</u>	<u>Effective</u>
Janis Goerres	Interim Coordinator of Academic Support Academic Affairs	January 30, 2017 (Pro-rated from 1/30/17 – 8/31/17)

Approved Retirement memo:

<u>Staff/Chair</u>	<u>Discipline</u>	<u>Years of Service</u>	<u>Effective</u>
Patricia Guallini*	Behavioral Science	31	May, 2017

*At the same time, the board granted approval of the status of Professor Emeritus and the Early Retirement incentive for her 31 years of service and dedication to the College and students throughout her career.

Approved Curriculum Changes:

<u>Program</u>	<u>Department</u>
Computer Science	Applied Technologies
AAS Marketing	Business Department

OLD BUSINESS: No actions taken

NEW BUSINESS:

Approved Auditor's Report from January 2017

Approved Resolution No. 5: Resolution to Approve Tuition of \$4776 for 2017-18

Approved Resolution No. 6: Resolution to Approve Student Activities Fee of \$136 for 2017-18

EXECUTIVE SESSION: Held for the purpose of discussing retirements

The next Board of Trustees meeting is scheduled for Wednesday, March 15 at 5 PM, Great Room, Kaplan Hall, Newburgh Campus.