



SUNY Orange Board of Trustees
Summary of Actions – January 20, 2016 Meeting

The following are the highlights from the board meeting held on January 20, 2016. The board will approve the board minutes, in their entirety, at their meeting in February.

CONSENT AGENDA:

Approved Regular Meeting Minutes of December 16, 2015
Approved Petty Cash Reimbursements and Financial Statements for December 2015
Approved the following appointment:

Faculty:

<u>Name</u>	<u>Discipline</u>	<u>Effective</u>
Michele Ascione	Diagnostic Imaging 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>
Robert Moody*	Business	24	May 20, 2016

*At the same time, the board approved the title of Professor Emeritus for his 24 years of dedicated service to the College and the students throughout his career.

OLD BUSINESS: No actions taken

NEW BUSINESS:

Approved Update to B.P. 5.6: Accreditation

The next Board of Trustees meeting is scheduled for Wednesday, February 17, 2016, 5 PM, at the Middletown Campus, Music Room, Morrison Hall.